2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114930

Entity Name: MORGAN PRESSEL ENTERPRISES LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7559 FAIRMONT COURT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7559 FAIRMONT COURT BOCA RATON, FL 33496

FEI Number: 20-6748007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRICKSTEIN, HERBERT I 7559 FAIRMONT COURT BOCA RATON, FL 33496

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRICKSTEIN, HERBERT I Address: 7559 FAIRMONT COURT City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HERBERT KRICKSTEIN MGR 01/27/2010