

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000267

FILED
Jan 11, 2008
Secretary of State

Entity Name: MORGAN CONSTRUCTION & DEVELOPMENT SERVICES, L.L.C.

Current Principal Place of Business:

2546 RICHARD ROAD
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2548 RICHARD ROAD
TARPON SPRINGS, FL 34688

Current Mailing Address:

2546 RICHARD ROAD
TARPON SPRINGS, FL 34688

New Mailing Address:

2548 RICHARD ROAD
TARPON SPRINGS, FL 34688

FEI Number: 20-4063127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DANIEL R
2546 RICHARD ROAD
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MORGAN, DANIEL R
2548 RICHARD ROAD
TARPON SPRINGS, FL 34688 US

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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CFO () Delete
Name: JOHNSON, ALYCIA MS
Address: 2546 RICHARDS ROAD
City-St-Zip: TARPON SPRINGS, FL 34688 US

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: JOHNSON, ALYCIA MS
Address: 2548 RICHARDS ROAD
City-St-Zip: TARPON SPRINGS, FL 34688 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ALYCIA JOHNSON

CFO

01/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date