

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000000267

FILED
Aug 03, 2009
Secretary of State

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

Current Principal Place of Business:

2548 RICHARD ROAD
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

2548 RICHARD ROAD
TARPON SPRINGS, FL 34688

New Mailing Address:

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
2548 RICHARD ROAD
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, DANIEL
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: DANIEL MORGAN

MGRM

08/03/2009

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