2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # L06000009583** MORGAN GRANT DESIGNS LLC Principal Place of Business Mailing Address **402 BROADWAY EAST** 402 BROADWAY EAST FORT MEADE, FL 33841 US FORT MEADE, FL 33841 US 03282008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0815547 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAWN M. YESNER, P.L. DO NOT WRITE 1902 WEST MAIN STREET **TAMPA, FL 33607** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 000000911233 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 05/07/08-80032-006 138.75 9. MANAGING MEMBERS/MANAGERS **MGRM** TITLE HAGSTROM, CARL J NAME 911 9TH ST. NE STREET ADORESS CITY-ST-ZIP FORT MEADE, FL 33841 nre NAME STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - 7PP TITLE NAME STREET ADDRESS CITY - ST - 71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED