

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014298

FILED
Jan 21, 2009
Secretary of State

Entity Name: MORSE CONSULTING SERVICES, LLC

Current Principal Place of Business:

1883 SECLUSION DRIVE
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290097
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-4271430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVENUE
SUITE 210
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

MORSE, WILLIAM S
1883 SECLUSION DRIVE
DAYTONA BEACH, FL 32128 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: WILLIAM S. MORSE

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORSE, WILLIAM S
Address: 1883 SECLUSION DRIVE
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM S. MORSE

MGRM

01/21/2009

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