

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 31, 2007
Secretary of State**

DOCUMENT# L06000018809

Entity Name: J.C. MORGAN CONSTRUCTION, LLC

Current Principal Place of Business:

1332 OLD MILLPOND ROAD
MELBOURNE, FL 32940 US

New Principal Place of Business:

4165 DOW RD
24
MELBOURNE, FL 32934 US

Current Mailing Address:

1332 OLD MILLPOND ROAD
MELBOURNE, FL 32940 US

New Mailing Address:

4165 DOW RD
24
MELBOURNE, FL 32934 US

FEI Number: 74-3165141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLAND, JUSTIN M
4830 DECATUR CIR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MORGAN, ROBERT C
5912 NEWBURY CIRCLE
MELBOURNE, FL 32940 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: ROBERT C. MORGAN 01/31/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, JUSTIN C
Address: 1332 OLD MILLPOND ROAD
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM () Delete
Name: UHLAND MORGAN, MELANIE
Address: 1332 OLD MILLPOND ROAD
City-St-Zip: MELBOURNE, FL 32940 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, JUSTIN C
Address: 4165 DOW RD #24
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM (X) Change () Addition
Name: MORGAN, MELANIE U
Address: 4165 DOW RD #24
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Change (X) Addition
Name: UHLAND, JUSTIN M
Address: 4165 DOW RD #24
City-St-Zip: MELBOURNE, FL 32934 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTIN C, MORGAN MGRM 01/31/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date