

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000018809

FILED
Jan 31, 2007
Secretary of State**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