

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019924

Entity Name: ERIC MORGAN LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

6389 93RD TERRACE N.
UNIT 4703
PINELLAS PARK, FL 33782

New Principal Place of Business:

6304 92ND PLACE
UNIT 2801
PINELLAS PARK, FL 33782 22

Current Mailing Address:

6389 93RD TERRACE N.
UNIT 4703
PINELLAS PARK, FL 33782

New Mailing Address:

6304 92ND PLACE
UNIT 2801
PINELLAS PARK, FL 33782 22

FEI Number: 20-4371078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ERIC A MR.
6389 93RD TERRACE N.
UNIT 4703
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MORGAN, ERIC A MR.
6304 92ND PLACE
UNIT 2801
PINELLAS PARK, FL 33782 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: ERIC A. MORGAN

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MORGAN, ERIC A OWNER
Address: 6304 92ND PLACE UNIT 2801
City-St-Zip: PINELLAS PARK, FL 33782 22

Title: MR
Name: MORGAN, ERIC A
Address: 6304 92ND PLACE
City-St-Zip: PINELLAS PARK, FL 33782-464 22

Title: MR
Name: MORGAN, ERIC A
Address: 6304 92ND PLACE
City-St-Zip: PINELLAS PARK, FL 33782-464 22

Title: MR
Name: MORGAN, ERIC A
Address: 6304 92ND PLACE
City-St-Zip: PINELLAS PARK, FL 33782-464 22

Title: MR
Name: MORGAN, ERIC A
Address: 6304 92ND PLACE
City-St-Zip: PINELLAS PARK, FL 33782-464 22

Title: MR
Name: MORGAN, ERIC A
Address: 6304 92ND PLACE
City-St-Zip: PINELLAS PARK, FL 33782-464 22

I hereby 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: ERIC A. MORGAN

MR

01/15/2011

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