

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: MORGAN ENTERPRISES, LLC

Current Principal Place of Business:

2311 COCONUT PALM DRIVE, N.E.
PALM BAY, FL 329053340 US

New Principal Place of Business:

Current Mailing Address:

2311 COCONUT PALM DRIVE, N.E.
PALM BAY, FL 329053340 US

New Mailing Address:

FEI Number: 20-4804181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MORGAN, MAURICE E JR
2311 COCONUT PALM DR NE
PALM BAY, FL 32905 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: MAURICE E MORGAN JR

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, MAURICE E JR
Address: 2311 COCONUT PALM DRIVE, N.E.
City-St-Zip: PALM BAY, FL 329053340 US

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: MAURICE E MORGAN JR

MGR

02/08/2012

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