

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064217

Entity Name: MORGAN AVENUE, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 954025
LAKE MARY, FL 32795

New Principal Place of Business:

4404 W. LAKE MARY BLVD,
#104-256
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 954025
LAKE MARY, FL 32795

New Mailing Address:

4404 W. LAKE MARY BLVD
#104-256
LAKE MARY, FL 32746

FEI Number: 20-5108138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 SOUTH KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VUONG, THOMAS T
Address: P.O. BOX 954025
City-St-Zip: LAKE MARY, FL 32795

Title: MGRM () Delete
Name: VUONG, CHERIE J
Address: P.O. BOX 954025
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VUONG, THOMAS T
Address: 4404 W. LAKE MARY BLVD., UNIT #104-256
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: VUONG, CHERIE J
Address: 4404 W. LAKE MARY BLVD., UNIT #104-256
City-St-Zip: LAKE MARY, FL 32746

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: CHERIE J. VUONG

MGRM

04/19/2007

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