

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076008

Entity Name: MORGAN'S RESERVE, LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 5186
LAKELAND, FL 33807 US

New Principal Place of Business:

1818 HARDEN BLVD
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 5186
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 20-5308232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: DAVIS, TIMOTHY S
Address: P.O. BOX 5111
City-St-Zip: LAKELAND, FL 33807 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: TODD, KNAACK
Address: 6817 O'DONIEL LOOP W
City-St-Zip: LAKELAND, FL 33809

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: TIMOTHY S. DAVIS

MGRM

01/29/2007

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