

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076008

Entity Name: MORGAN'S RESERVE, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1818 HARDEN BLVD
LAKELAND, FL 33803 US

New Principal Place of Business:

1501 GRASSLANDS BLVD
#56
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 5186
LAKELAND, FL 33807 US

New Mailing Address:

P.O. BOX 5111
LAKELAND, FL 33807

FEI Number: 20-5308232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

M/M

05/06/2008

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