

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: MORGAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1129 S.W. 39TH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1129 S.W. 39TH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-5697767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS & GOLDBERG, P.L.
4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS LAW GROUP, P.L.
4755 TECHNOLOGY WAY
205
BOCA RATON, FL 33431 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: SETH E. ELLIS, ESQ.

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, STEPHEN L
Address: 1129 S.W. 39TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: STEPHEN L. MORGAN

MGR

03/11/2011

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