

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100357

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** MORGAN ELECTRIC SOUTHEAST, LLC

**Current Principal Place of Business:**

3047 NW 60TH STREET  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

3067 NW 60TH STREET  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

3047 NW 60TH STREET  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

3067 NW 60TH STREET  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** 20-5714230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANG, TIMOTHY J  
3047 NW 60TH STREET  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

LANG, TIMOTHY J  
3067 NW 60TH STREET  
FORT LAUDERDALE, FL 33309 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: TIM LANG

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LANG, TIMOTHY J  
Address: 14362 WELLINGTON TRACE  
City-St-Zip: WELLINGTON, FL 33414 US

**ADDITIONS/CHANGES:**

Title: PD (X) Change ( ) Addition  
Name: LANG, TIMOTHY J  
Address: 14362 WELLINGTON TRACE  
City-St-Zip: WELLINGTON, FL 33414 US

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: TIM LANG

PD

04/29/2009

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