2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104560

Entity Name: MORGAN RICHBURG LLC

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7224 PUTTER LANE 11290 SQUIRREL TRAIL MILTON, FL 32570 MILTON, FL 32583

Current Mailing Address: New Mailing Address:

7224 PUTTER LANE 11290 SQUIRREL TRAIL MILTON, FL 32570 MILTON, FL 32583

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RICHBURG, MORGAN
7224 PUTTER LANE
MILTON, FL 32570 US
RICHBURG, MORGAN
11290 SQUIRREL TRAIL
MILTON, FL 32583 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: MORGAN RICHBURG 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RICHBURG, MORGAN Name: RICHBURG, MORGAN

 Address:
 7224 PUTTER LANE
 Address:
 11290 SQUIRREL TRAIL

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 MILTON, FL 32583

Title: MGR (X) Delete Title: () Change () Addition Name: BARROW, SIMON C Name:

 Name:
 BARROW, SIMON C
 Name:

 Address:
 7224 PUTTER LANE
 Address:

 City-St-Zip:
 MILTON, FL 32570
 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: MORGAN RICHBURG MM 06/25/2009