2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105659

Entity Name: MORALES GROUP, LLC

FILED Apr 03, 2009 Secretary of State

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

6950 PHILIPS HIGHWAY, SUITE 15 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6950 PHILIPS HIGHWAY, SUITE 15 JACKSONVILLE, FL 32216

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:

MORALES, RICARDO JR 6950 PHILIPS HIGHWAY, SUITE 15 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORALES, RICARDO JR
 Name:

 Address:
 6950 PHILIPS HWY STE 15
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32216
 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: RICARDO MORALES, JR MRG 04/03/2009