

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006421

FILED
Mar 19, 2012
Secretary of State

Entity Name: MORGAN FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

4025 GREENFERN DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607864
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 45-0549755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN C
4025 GREENFERN DR
ORLANDO, FL 32810 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
Name: MORGAN, JOHN C
Address: P.O. BOX 607864
City-St-Zip: ORLANDO, FL 32860

Title: MGRM
Name: MORGAN, KATHERINE
Address: P.O. BOX 607864
City-St-Zip: ORLANDO, FL 32860

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: JOHN C. MORGAN

PRES

03/19/2012

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