2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013113

Entity Name: FRANKS MORGAN, LLC

FILED Apr 12, 2010 Secretary of State

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

316 JUNIPER CREEK BLVD 118 HUNTCREST CT

PINEHURST, NC 28373 US CLARKSVILLE, TN 37043 US

Current Mailing Address: New Mailing Address:

316 JUNIPER CREEK BLVD 118 HUNTCREST CT

PINEHURST, NC 28373 US CLARKSVILLE, TN 37043 US

FEI Number: 61-1515518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUSH, ROBERT M ATTY. 842 SOUTH MISSOURI AVENUE LAKELAND, FL 33815 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:

Title: MGR

Name: FRANKS, MITCHELL D
Address: 118 HUNTCREST CT
City-St-Zip: CLARKSVILLE, TN 37043 US

Title: MGRM

 Name:
 FRANKS, KRISTI M

 Address:
 118 HUNTCREST CT

 City-St-Zip:
 CLARKSVILLE, TN 37043 US

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 Statues.

SIGNATURE: MITCHELL D. FRANKS MGR 04/12/2010