2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018681

Entity Name: MORGAN CULLEN LLC

FILED Apr 15, 2011 Secretary of State

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

370 9TH COURT

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

370 9TH COURT

VERO BEACH, FL 32962 US

FEI Number: 20-8469565 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:

CULLEN, MORGAN E MRS. 370 9TH COURT

VERO BEACH, FL 32962 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: MR

 Name:
 CULLEN, WALT A

 Address:
 370 9TH COURT

 City-St-Zip:
 VERO BEACH, FL 32962

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: WALT CULLEN MGR 04/15/2011