2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040895

Entity Name: T.J. MORGAN ENTERPRISES, LLC

FILED Apr 07, 2008 Secretary of State

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

13020 ROBERTS ISLAND ROAD ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

13020 ROBERTS ISLAND ROAD ORLANDO, FL 32832

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:
 DEAN, PAUL R
 Name:

 Address:
 13020 ROBERTS ISLAND ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32832
 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: PAUL R. DEAN MGR 04/07/2008