

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040895

FILED
Apr 22, 2011
Secretary of State

Entity Name: T.J. MORGAN ENTERPRISES, LLC

Current Principal Place of Business:

13020 ROBERTS ISLAND ROAD
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

13020 ROBERTS ISLAND ROAD
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 22-3963296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEAN, TRACEY A
13020 ROBERTS ISLAND ROAD
ORLANDO, FL FL 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: TRACEY A. DEAN

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEAN, PAUL R
Address: 13020 ROBERTS ISLAND ROAD
City-St-Zip: ORLANDO, FL 32832

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: PAUL R. DEAN

MGR

04/22/2011

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