

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108286

Entity Name: MORGAN-SKA, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

513 US 1
SUITE 109
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

513 US 1
SUITE 109
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-1298347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ANDREW
513 US 1
SUITE 109
NORTH PALM BEACH, FL 33408 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, ANDREW
Address: 513 US 1, SUITE 109
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: MORGAN, KATRINA
Address: 713 NIGHTHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statutes.

SIGNATURE: ANDREW MORGAN

MANA

01/12/2010

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