2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125705

Entity Name: MORGAN TRACTOR & BACKHOE SERVICE, LLC

FILED Feb 01, 2012 Secretary of State

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

709 KEARNEY ROAD FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

709 KEARNEY ROAD FORT PIERCE, FL 34982

FEI Number: 59-1373320 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:

MORGAN, CARLIS 709 KEARNEY ROAD FORT PIERCE, FL 34982 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:
 CARLIS, MORGAN

 Address:
 709 KEARNEY ROAD

 City-St-Zip:
 FORT PIERCE, FL 34982

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: CARLIS MORGAN MGR 02/01/2012