

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005738

Entity Name: JH MORGAN, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4425 U.S. HIGHWAY 1 S
SUITE # 603
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

4425 U.S. HIGHWAY 1 S
SUITE # 603
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 26-1770603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, NEIL
4425 U.S. HIGHWAY 1 S
SUITE # 603
ST. AUGUSTINE, FL 32086 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: MGR
Name: GEORGE, NEIL
Address: 4425 U.S. HIGHWAY 1 S SUITE # 603
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGR
Name: GEORGE, LOURDES
Address: 4425 U.S. HIGHWAY 1 S. SUITE # 603
City-St-Zip: ST. AUGUSTINE, FL 32086 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: LOURDES GEORGE

MGR

01/04/2012

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