

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012330

Entity Name: MORGANFORD HOLDING, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

12103 DIVIDING OAKS TRAIL EAST
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12103 DIVIDING OAKS TRAIL EAST
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 26-1895334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSOL, MIRANDA H
8539 SAN RAFAEL DRIVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PIERSOL, MIRANDA H
12103 DIVIDING OAKS TRAIL EAST
JACKSONVILLE, FL 32223 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

01/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLLIFIELD, GARY E
Address: 12103 DIVIDING OAKS TRAIL EAST
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR
Name: HOLLIFIELD, CELIA C
Address: 12103 DIVIDING OAKS TRAIL EAST
City-St-Zip: JACKSONVILLE, FL 32223 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: GARY E HOLIFIELD

MGR

01/14/2012

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