

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020804

FILED
Jan 20, 2009
Secretary of State

Entity Name: MORGAN CONSULTING GROUP, LLC

Current Principal Place of Business:

1045 PRIMERA BLVD.
LAKE MARY, FL 32801

New Principal Place of Business:

1045 PRIMERA BLVD.
LAKE MARY, FL 32746

Current Mailing Address:

5016 STONEBARK COVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 30-0466698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, KAREN L
5016 STONEBARK COVE
SANFORD, FL 32771 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 () Delete
Name: KUNKLE, KIM J
Address: 132 E COLONIAL DRIVE SUITE 200
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: MYERS, KAREN L
Address: 5016 STONEBARK COVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUNKLE, KIM J
Address: 1045 PRIMERA BLVD SUITE 1033
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KIM KUNKLE

PRES

01/20/2009

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