

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020804

FILED
Jan 18, 2011
Secretary of State

Entity Name: MORGAN CONSULTING GROUP, LLC

Current Principal Place of Business:

1045 PRIMERA BLVD.
LAKE MARY, FL 32746

New Principal Place of Business:

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
Name: KUNKLE, KIM J
Address: 1045 PRIMERA BLVD SUITE 1033
City-St-Zip: LAKE MARY, FL 32746

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

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: KIM KUNKLE

MGRM

01/18/2011

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