

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076284

FILED
Jun 02, 2009
Secretary of State

Entity Name: MORGAN INVESTMENT ENTERPRISES LLC

Current Principal Place of Business:

1151 7TH STREET
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

1151 7TH STREET
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 75-3269317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WG COMPUTER ACCOUNTING SERVICES
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MORGAN, HAROLD MR
1151 7TH STREET
CLERMONT, FL 34711 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: HAROLD MORGAN

06/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, MICHELLE
Address: 1151 7TH STREET
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

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: HAROLD MORGAN

MR

06/02/2009

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