

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000076284

FILED
Sep 27, 2010
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 ()

Name and Address of Current Registered Agent:

MORGAN, HAROLD MR
1151 7TH STREET
CLERMONT, FL 34711 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: MORGAN, MICHELLE
Address: 1151 7TH STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: MORGAN, HAROLD G
Address: 1151 7TH STREET
City-St-Zip: CLERMONT, FL 34711

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: HAROLD G MORGAN

MGRM

09/27/2010

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