

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076284

FILED
Mar 20, 2012
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:

677 WEST HIGHWAY 50
CLERMONT, FL 34711 US

Current Mailing Address:

1151 7TH STREET
CLERMONT, FL 34711 US

New Mailing Address:

677 WEST HIGHWAY 50
CLERMONT, FL 34711 US

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:

MORGAN, HAROLD MR
677 WEST HIGHWAY 50
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: H MORGAN

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, MICHELLE
Address: 677 WEST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: MORGAN, HAROLD G
Address: 677 WEST HIGHWAY 50
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: H MORGAN

MR

03/20/2012

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