

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088571

Entity Name: MORG 04, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

114 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

114 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, PAUL W
114 CAMPHOR TREE LANE
ALTAMONTE SPRINGS, FL 32714 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, PAUL W
Address: 114 CAMPHOR TREE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR
Name: MORGAN, MARY BETH
Address: PO BOX 940425
City-St-Zip: MAITLAND, FL 32794

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: MARY BETH MORGAN

MGR

01/19/2011

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