

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003019

FILED
Jan 19, 2010
Secretary of State

Entity Name: MORGAN'S TREASURES 98, LLC

Current Principal Place of Business:

730 BECKER AVENUE NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

730 BECKER AVENUE NE
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 26-4021222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, PHILLIP R
730 BECKER AVENUE NE
PALM BAY, FL 32905 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: MGMR
Name: MCLAUGHLIN, PHILLIP R
Address: 730 BECKER AVENUE NE
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR
Name: MCLAUGHLIN, YVETTE
Address: 730 BECKER AVENUE NE
City-St-Zip: PALM BAY, FL 32905 US

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: PHILLIP R. MCLAUGHLIN

MGMR

01/19/2010

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