

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012859

Entity Name: 407MORGAN LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6001 LAKE TRAFFORD RD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

6001 LAKE TRAFFORD RD
IMMOKALEE, FL 34142

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:

OLESKY, EDWARD
6001 LAKE TRAFFORD RD
IMMOKALEE, FL 34142 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: MGR
Name: OLESKY, EDWARD
Address: 6001 LAKE TRAFFORD RD
City-St-Zip: IMMOKALEE, FL 34142

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: EDWARD OLESKY

MGR

04/27/2010

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