

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013240

FILED
Apr 28, 2010
Secretary of State

Entity Name: MORGAN FINANCIAL SOLUTIONS, L.L.C.

Current Principal Place of Business:

1151 TAMANGO DR
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

1421 WEST ISLAND CLUB SQ.
VERO BEACH, FL 32963 US

Current Mailing Address:

1151 TAMANGO DR
WEST MELBOURNE, FL 32904 US

New Mailing Address:

1421 WEST ISLAND CLUB SQ.
VERO BEACH, FL 32963 US

FEI Number: 38-3795720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DUSTIN F
1151 TAMANGO DR.
WEST MELBOURNE, FL 32904 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: MILLER, DUSTIN F
Address: 1151 TAMANGO DR.
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGR
Name: MILLER, CHARLES B
Address: 1421 WEST ISLAND CLUB SQ.
City-St-Zip: VERO BEACH, FL 32963 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: DUSTIN F. MILLER

MGR

04/28/2010

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