2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014412

Entity Name: MORGAN SWEET, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PROSPORTS FINANCIAL 6600 NORTH ANDREWS AVE., SUITE 130 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

C/O PROSPORTS FINANCIAL 6600 NORTH ANDREWS AVE., SUITE 130 FT. LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

RAPPAPORT, EDWARD
3427 NORFOLK STREET
POMPANO BEACH, FL 333062 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: EDWARD RAPPAPORT 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MERIWEATHER, WILLIAM B

Address: 6600 NORTH ANDREWS AVE., SUITE 130 City-St-Zip: FT. LAUDERDALE, FL 333092188

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 Statues.

SIGNATURE: WILLIAM B. MERIWEATHER MGRM 05/01/2010