

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041643

Entity Name: MORGAN CROSSING LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

1717 BAYSHORE DRIVE, SUITE 703
SUITE 703
VANCOUVER, BC V6G 3-H3 CA

New Principal Place of Business:

650 W. GEORGE STREET
SUITE 2110
VANCOUVER, BC V6B6L7 CA

Current Mailing Address:

1717 BAYSHORE DRIVE, SUITE 703
SUITE 703
VANCOUVER, BC V6G 3-H3 CA

New Mailing Address:

650 W. GEORGE STREET
SUITE 2110
VANCOUVER, BC V6B6L7 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. STANZ, P.A.
5129 SOUTH LAKELAND DRIVE
SUITE 1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ROBERT J. STANZ, P.A.
5121 SOUTH LAKELAND DRIVE
SUITE 4
LAKELAND, FL 33813 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: ROBERT J STANZ PA

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRASER, BRIAN
Address: 650 W. GEORGE STREET SUITE 2110
City-St-Zip: VANCOUVER, BC V6B6L7 CA

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: BRIAN FRASER

MGR

03/15/2010

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