

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056661

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** MORGAN 101 HOLDINGS, LLC

**Current Principal Place of Business:**

21 COLONIAL CLUB DRIVE  
204  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

21 COLONIAL CLUB DRIVE  
204  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

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

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

KEITH D. KERN, P.A.  
50 SE 4TH AVENUE  
DELRAY BEACH, FL 33483 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: MGRM  
Name: BRYANT, CHARLOTTE H  
Address: 21 COLONIAL CLUB DRIVE #204  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM  
Name: BRYANT, WALTER M JR.  
Address: 2400 SW 19TH AVENUE #101  
City-St-Zip: BOYNTON BEACH, FL 33426 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: CHARLOTTE BRYANT                      MGRM                      04/22/2010

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