

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098497

FILED
May 03, 2010
Secretary of State

Entity Name: MORGAN FAMILY TRUST, LLC

Current Principal Place of Business:

1017 POND APPLE COURT
OVIEDO, FL 32765 US

New Principal Place of Business:

36 BELL VALLEY ROAD
CAMPTON, NH 03223 US

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
SUITE 50-172
ORLANDO, FL 32819

New Mailing Address:

36 BELL VALLEY ROAD
CAMPTON, NH 03223 US

FEI Number: 27-1094614 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

AMERICAN LAND TRUSTS, INC.
C/O MARIE ROGERS
1017 POND APPLE COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: STAN KROL

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STAN KROL
Address: 36 BELL VALLEY ROAD
City-St-Zip: CAMPTON, NH 03223 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: STAN KROL

MGR

05/03/2010

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