2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000686

FILED Apr 19, 2011 Secretary of State

Entity Name: JACK C. MORGAN III, ATTORNEY AT LAW, LLC

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

2267 FIRST STREET

12

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

P.O. BOX 810

FORT MYERS, FL 33902 US

FEI Number: 27-1595493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORGAN, JACK C III 2267 FIRST STREET STE. 12

FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORGAN, JACK C III

 Address:
 2267 FIRST STREET, STE. 12

 City-St-Zip:
 FORT MYERS, FL 33901 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 Statues.

SIGNATURE: JACK C MORGAN III P 04/19/2011