2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017964

Entity Name: MORGANS FINANCIAL SERVICES LLC

FILED Feb 07, 2012 Secretary of State

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

4111 STIRLING ROAD 202W

FT LAUDERDALE, FL 33314 US

Current Mailing Address: New Mailing Address:

4111 STIRLING ROAD 202W

FT LAUDERDALE, FL 33314 US

FEI Number: 90-0544086 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, EUEL E 4111 STIRLING ROAD 202W

FT LAUDERDALE, FL 33314 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, EUEL E

Address: 4111 STIRLING ROAD SUITE 202W City-St-Zip: FT LAUDERDALE, FL 33314 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: EUEL EARL MORGAN MGRM 02/07/2012