

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024118

FILED
Jan 18, 2012
Secretary of State

Entity Name: MORGAN CONSTRUCTION MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

1101 EAST FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

4450 PET LANE, STE. 115
LUTZ, FL 33559

New Mailing Address:

FEI Number: 27-2028350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LARRY C
1101 EAST FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PETROVICH, SUZANNE
1101 EAST FLETCHER AVENUE
TAMPA, FL 33612 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: SUZANNE PETROVICH

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, LARRY C
Address: 1101 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: MGRM
Name: PETROVICH, SUZANNE
Address: 1101 EAST FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

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: LARRY C MORGAN

MGR

01/18/2012

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