2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079357

Entity Name: B & L MORGAN, L.L.C.

FILED Apr 26, 2011 Secretary of State

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

6575 HWY 189 NORTH BAKER, FL 32531

Current Mailing Address: New Mailing Address:

6575 HWY 189 NORTH 1426 VINSON RAY ROAD BAKER, FL 32531 BAKER, FL 32531

FEI Number: 27-3132469 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:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102 DESTIN, FL 32541 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: MGR

Name: MORGAN, JAMES BRYAN Address: 1426 VINSON RAY ROAD City-St-Zip: BAKER, FL 32531

Title: MGR

Name: MORGAN, LARRY R JR.
Address: 1426 VINSON RAY ROAD
City-St-Zip: BAKER, FL 32531

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: LARRY R. MORGAN, JR. MGR 04/26/2011