

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083209

Entity Name: MORGAN & JOHNSON, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

234 EAST DUVAL STREET
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

234 EAST DUVAL STREET
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 27-3334323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, TERESA B
234 EAST DUVAL STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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, TERESA B
Address: 234 EAST DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055 US

Title: MGRM
Name: JOHNSON, P. TYSON
Address: 4498 W US HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32055 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: TERESA B. MORGAN

MGRM

04/20/2011

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