

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002631

FILED
Jan 23, 2012
Secretary of State

Entity Name: MORGAN & CO ENTERPRISES, LLC

Current Principal Place of Business:

13860-38 WELLINGTON TRACE
204
WELLINGTON, FL 33414 US

Current Mailing Address:

13860-38 WELLINGTON TRACE
204
WELLINGTON, FL 33414 US

New Principal Place of Business:

8983 OKEECHOBEE BLVD
149
WEST PALM BEACH, FL 33411 US

New Mailing Address:

8983 OKEECHOBEE BLVD
149
WEST PALM BEACH, FL 33411 US

FEI Number: 27-4494688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, HOLLY
13860-38 WELLINGTON TRACE
204
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MORGAN, HOLLY
8983 OKEECHOBEE BLVD
149
WEST PALM BEACH, FL 33411 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: HOLLY MORGAN

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, HOLLY
Address: 8983 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 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: HOLLY MORGAN

MGRM

01/23/2012

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