

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000604

FILED
Feb 06, 2012
Secretary of State

Entity Name: HESSMORGANHOUSE, LLC

Current Principal Place of Business:

24619 IVORY CANE DRIVE, #101
BONITA SPRINGS, FL 341340417

New Principal Place of Business:

Current Mailing Address:

24619 IVORY CANE DRIVE, #101
BONITA SPRINGS, FL 341340417

New Mailing Address:

FEI Number: 56-2559267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES C
24619 IVORY CANE DRIVE, #101
BONITA SPRINGS, FL 341340417 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: MGR
Name: MORGAN, CHARLES C
Address: 24619 IVORY CANE DRIVE, #101
City-St-Zip: BONITA SPRINGS, FL 341340417

Title: MGRM
Name: NAGROM SOLRAC CONSULTING, INC.
Address: 24619 IVORY CANE DRIVE, #101
City-St-Zip: BONITA SPRINGS, FL 341340417

Title: MGRM
Name: JIM HESS CONSULTING, INC.
Address: % JAMES HESS, 24 FRANCIS DRIVE
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: MGRM
Name: ALV CONSULTING, LL
Address: % AIMEE VIOLA, 12 ELY FARM LANE
City-St-Zip: NEWTOWN, PA 18940

Title: MGRM
Name: KAM ENTERPRISES, LLC
Address: % ANDRA KATZ, 2611 BAYSHORE BLVD, APT 201
City-St-Zip: TAMPA, FL 33629

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: CHARLES C. MORGAN

MGR

02/06/2012

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