

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000360

FILED
Apr 13, 2004
Secretary of State

Entity Name: MORGAN DOUGLAS ENTERPRISES, L.C.

Current Principal Place of Business:

28200 OLD 41 ROAD
STE 208
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28200 OLD 41 ROAD
STE 208
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3558855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, SCOTT D ESQ.
2786 OLDE CYPRESS DR
NAPLES, FL 34119 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/MEMBERS:

Title: MGRM () Delete
Name: HUNTER, SCOTT D
Address: 2786 OLDE CYPRESS DR
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: HUNTER, LESLIE N
Address: 2786 OLDE CYPRESS DR
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: HUNTER, SCOTT D II
Address: 2786 OLDE CYPRESS DR
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: HUNTER, TRACY M
Address: 2786 OLDE CYPRESS DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SCOTT D. HUNTER

MGRM

04/13/2004

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