


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000004018
 1. Entity Name
MORGAN-BARTON HOLDINGS, L.L.C.



Principal Place of Business
**2731 S. MAGUIRE RD
 OCOEERMERE, FL 34761**

Mailing Address
**C/O INVESTMENT TRUST, INC.
 2731 S MAGUIRE RD
 OCOEE, FL 34761**

DO NOT WRITE IN THIS SPACE



01142004No Chg-LLC CR2E083 (10/03)

4. FEI Number
59-3585458

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**VAN VLIET, JACQUELINE
 2731 S MAGUIRE RD
 OCOEE, FL 34761**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAN VLIET, JACQUELINE 2731 S. MAGUIRE RD OCOEEERMERE, FL 34761
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Jacqueline Van Vliet* 2-26-04 4076562252

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #