

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007156

FILED
Apr 23, 2004
Secretary of State

Entity Name: MORGAN & MASTERSON LLC

Current Principal Place of Business:

2102 APPLETON COURT
PALM BEACH GARDENS, FL 334031147

New Principal Place of Business:

Current Mailing Address:

2102 APPLETON COURT
PALM BEACH GARDENS, FL 334031147

New Mailing Address:

FEI Number: 65-0965376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, SCOTT
560 VILLAGE BLVD. #335
DIVONE BLABEK MARTIN SELLARI PA
WEST PALM BEACH, FL 33409 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: O'DONNELL, MARGARET M
Address: 12 PLACE DU PETIT SABLON
City-St-Zip: 1000 BRUSSELS, BELGIUM,

Title: MGRM () Delete
Name: WILLIAMS, DAVID F
Address: HAYDAN COTTAGE, CASTLE HILL
City-St-Zip: KINGSWOOD WARRINGTON WA66JS, UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'DONNELL, MARGARET M
Address: 12 PLACE DU PETIT SABLON
City-St-Zip: 1000 BRUSSELS, BE

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: MARGARET M. O'DONNELL

MGRM

04/23/2004

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