

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007156

Entity Name: MORGAN & MASTERSON LLC

FILED  
Jun 26, 2006  
Secretary of State

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

O'DONNELL, JAMES G  
2102 APPLETON COURT  
PALM BEACH GARDENS, FL 334031147 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: JAMES G O'DONNELL

06/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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 Chapter 119, 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 O'DONNELL

MGRM

06/26/2006

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