

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003653

Entity Name: MORGAN CAPITAL COMPANY, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

64 LAFAYETTE ROAD, SUITE #8
NORTH HAMPTON, NH 03862

New Principal Place of Business:

Current Mailing Address:

64 LAFAYETTE ROAD, SUITE #8
NORTH HAMPTON, NH 03862

New Mailing Address:

FEI Number: 37-1493027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILANO, SUSAN
32 SOUTH J STREET
LAKE WORTH, FL 33460 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 () Delete
Name: GRECCO, CHARLES E
Address: 64 LAFAYETTE ROAD, SUITE #8
City-St-Zip: NORTH HAMPTON, NH 03862

Title: MGR (X) Delete
Name: HALLE, SHARON E
Address: 64 LAFAYETTE ROAD, SUITE #8
City-St-Zip: NORTH HAMPTON, NH 03862

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELECH, JOHN B
Address: 64 LAFAYETTE ROAD, SUITE #8
City-St-Zip: NORTH HAMPTON, NH 03862

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: JOHN B PELECH

MGR

04/06/2007

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