

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003653

FILED
Apr 16, 2008
Secretary of State

Entity Name: MORGAN CAPITAL COMPANY, LLC

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:

C/O CHRISTOPHER B BRANSON ESQ
PO BOX 9785
PORTLAND, ME 04104

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: PELECH, JOHN B
Address: 64 LAFAYETTE ROAD, SUITE #8
City-St-Zip: NORTH HAMPTON, NH 03862

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J DESROSIERS

MGR

04/16/2008

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