

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 25, 2006 08:00 AM
Secretary of State

DOCUMENT # M05000006248

1. Entity Name
MORGAN GROUP BALDWIN PARK, L.L.C.



Principal Place of Business
**5606 SOUTH RICE AVENUE
HOUSTON, TX 77081**

Mailing Address
**5606 SOUTH RICE AVENUE
HOUSTON, TX 77081**



01132006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-3707052

Applied For
☐ Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WOOD, JON C
480 NORTH ORLANDO AVENUE, SUITE C221
WINTER PARK, FL 32789**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

U000000401444
02/02/06-80043-018 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	MORGAN, MICHAEL S
STREET ADDRESS	5606 SOUTH RICE AVENUE
CITY-ST-ZIP	HOUSTON, TX 77081
TITLE	MGR
NAME	MORGAN, J. RONALD
STREET ADDRESS	1819 ASTON, SUITE 105
CITY-ST-ZIP	CARLSBAD, CA 92008
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Stanley P. Levy, VP

1-18-06

713.361.7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #