2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M07000002294

1. Entity Name MORGAN GROUP LLC



FILED
Aug 18, 2008 08:00 AM
Secretary of State

Principal Place of Business

1060 W. SILVERBELL ROAD ORION, MI 48359

Mailing Address

1060 W. SILVERBELL ROAD ORION, MI 48359



07142008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 52-2406186 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

VARAS, CARLOS 3464 SW 15TH STREET DEERFIELD BEACH, FL 33442

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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 reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HORNUNG, MICHAEL J 1060 W. SILVERBELL ROAD ORION, MI 48359
TITLE . NAME STREET ADDRESS CITY-ST-ZIP	MGRM CLAPPERTON, J. MICHAEL 1060 W. SILVERBELL ROAD ORION, MI 48359
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SIMON, BRAD 1060 W. SILVERBELL ROAD ORION, MI 48359
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM O'MALLEY, KEVIN 1060 W. SILVERBELL ROAD ORION, MI 48359
TITLE NAME STREET ADDRESS CITY-ST-ZIP	l
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·

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11. I hereby certify that the information supplied with this filling 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:

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

aug

15,2008/232-0010

Daytime Phone #