2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002608

Entity Name: MORGAN CONSTRUCTORS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1108 HOPE ROAD ATLANTA, GA 30350

Current Mailing Address: New Mailing Address:

1108 HOPE ROAD ATLANTA, GA 30350

FEI Number: 20-1779406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH, SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORGAN, PATRICIA C Address: 1108 HOPE ROAD City-St-Zip: ATLANTA, GA 30350

Title: MGR

Name: MORGAN, DWIGHT JR.
Address: 1108 HOPE ROAD
City-St-Zip: ATLANTA, GA 30350

I hereby 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 Statues.

SIGNATURE: DWIGHT MORGAN, JR PRES 01/05/2012