

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2014
Secretary of State
CC6874789396

Entity Name: HESSMORGANHOUSE, LLC

Current Principal Place of Business:

4151 PELICANS NEST DRIVE
BONITA SPRINGS, FL 34134-7924

Current Mailing Address:

4151 PELICANS NEST DRIVE
BONITA SPRINGS, FL 34134-7924 US

FEI Number: 56-2559267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, CHARLES C
4151 PELICANS NEST DRIVE
BONITA SPRINGS, FL 34134-7924 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

Authorized Person(s) Detail :

Title MGR
Name MORGAN, CHARLES C
Address 4151 PELICANS NEST DRIVE
City-State-Zip: BONITA SPRINGS FL 34134-7924

Title MGRM
Name NAGROM SOLRAC CONSULTING, INC.
Address 4151 PELICANS NEST DRIVE
City-State-Zip: BONITA SPRINGS FL 34134-7924

Title MGRM
Name JIM HESS CONSULTING, INC.
Address % JAMES HESS
634 ARBOR LAKE LANE
City-State-Zip: TAMPA FL 33602

Title MGRM
Name ALV CONSULTING, LL
Address % AIMEE VIOLA, 12 ELY FARM LANE
City-State-Zip: NEWTOWN PA 18940

Title MGRM
Name KAM ENTERPRISES, LLC
Address % ANDRA KATZ, 2611 BAYSHORE
BLVD, APT 201
City-State-Zip: TAMPA FL 33629

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES C. MORGAN

PRINCIPAL

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date