2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000132564

Entity Name: WILLIAM R. MORGAN, LLC

Current Principal Place of Business:

228 SE ORIOLE AVENUE STUART, FL 34996

Current Mailing Address:

228 SE ORIOLE AVENUE STUART, FL 34996 US

FEI Number: 35-2461699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, WILLIAM R 228 SE ORIOLE AVENUE STUART, FL 34996 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

FILED Jan 25, 2013

Secretary of State

CC3386265741

Authorized Person(s) Detail:

Title MGR Title MGR

NameMORGAN, WILLIAM RNameMORGAN, FRANCESCA RAddress228 SE ORIOLE AVENUEAddress228 SE ORIOLE AVENUECity-State-Zip:STUART FL 34996City-State-Zip:STUART FL 34996

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM R. MORGAN

MANAGER

01/25/2013