2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083240

Entity Name: MORGAN & MORGAN, FT. MYERS, PLLC

Current Principal Place of Business:	**New Principal Place of Business:**
20 N. ORANGE AVENUE, SUITE 1607 ORLANDO, FL 32801	12800 UNIVERSITY DR. #600 FORT MYERS, FL 33907

Current Mailing Address:	**New Mailing Address:**
20 N. ORANGE AVENUE, SUITE 1607 ORLANDO, FL 32801	12800 UNIVERSITY DR. #600 FORT MYERS, FL 33907

FEI Number: 80-0047276   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:**
WHWW, INC. 390 N. ORANGE AVENUE, SUITE 1500 ORLANDO, FL 32801 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:	**ADDITIONS/CHANGES:**
Title: MGR ( ) Delete Name: MORGAN, JOHN B Address: 20 N. ORANGE AVENUE, SUITE 1607 City-St-Zip: ORLANDO, FL 32801	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGR ( ) Delete Name: BATES, SCOTT H Address: 20 N. ORANGE AVENUE, SUITE 1607 City-St-Zip: ORLANDO, FL 32801	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOHN B. MORGAN   MGR   04/02/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date