2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000116560

Entity Name: MORGAN FAMILY LEGACY COMPANY II, LLC

FILED Jan 10, 2017 **Secretary of State** CC8852667297

Current Principal Place of Business:

5900 N. ANDREWS AVE.

SUITE 410

FT. LAUDERDALE, FL 33309

Current Mailing Address:

5900 N. ANDREWS AVE.

SUITE 410

FT. LAUDERDALE, FL 33309 UN

FEI Number: 81-4690169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, GEORGE A JR. 5900 N. ANDREWS AVE.

SUITE 410

FT. LAUDERDALE, FL 33309 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 Title MGR

MORGAN, GEORGE A III Name MORGAN, GEORGE A JR. Name

5900 N. ANDREWS AVE. 13024 BALLANTYNE CORP PL STE Address Address

City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip: CHARLOTTE NC 28277

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: GEORGE A. MORGAN, JR

MEMBER MANAGER

01/10/2017