2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

FILED May 01, 2008 08:00 AN Secretary of State

| DOCUMENT # A9600002259 1. Entity Name MORTON'S PLAZA, LTD. | | | | | | | Secre | tary of St |
|--|--|--|--------------|--|---|---|---------------------------------------|--|
| Principal Place of Business 1924 S. OSPREY AVE., SUITE 200 SARASOTA, FL 34239 Mailing Address P.O. BOX 1329 SARASOTA, FL | | | 4230 | | | | | |
| 2. Principal F | Place of Business - No P.O. Box # | 3. Mailing Address | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 03312008 | Chg-LP | | 03 (12/06) | |
| City & State | | City & State | | 4. FEI Number Applied For 65-0713845 Not Applied For | | | | |
| Zip Country | | Zip Country | | | of Status Desired | | \$8.75 Additional | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and | Address of New F | Registered A | gent |
| MCCININESS W LEE | | | | Name | | | | |
| MCGINNESS, W. LEE 1800 SECOND STREET, SUITE 971 SARASOTA, FL 34236 | | | | Street Address (| ess (P.O. Box Number is Not Acceptable) | | | |
| | | | - | City | | | FL | Zip Code |
| 8. The above | named entity submits this statement for | the purpose of changing its | s registered | d office or register | ed agent, or both | n, in the State of FI | | amiliar with, and accept |
| | tions of registered agent. | | Ū | • | • | • | | |
| SIGNATURE | tų. | · | | | | | DATE | · · · · · · · · · · · · · · · · · · · |
| , t - t | Signature, typed or printed name of registered agent a | | | · · · · · · · · · · · · · · · · · · · | | 1 | UATE | |
| Linda ice | FILE NOW After May 1, 2 | iii FEE IS \$500.00 008, Fee will be \$900 | | 4 1 | | | | • |
| .47.290 | A GENERAL PARTNER T | HAT IS A BUSINESS EN | ITITY MU | IST BE REGIST | ERED AND A | CTIVE WITH TH | IIS OFFICE | |
| | NOTE: General Partners MA | | | an amendmen | t must be file | | | |
| 12. | GENERAL PARTNER P95000073406 | INFORMATION | 13. | | | ADDRESS CH | ANGES UNL | · . |
| NAME | GRIFFIN COMPANY IV, INC. | | | ADDRESS | | LIDER. | *** | |
| STREET ADDRESS | , | | | 11 - ZIP | 05/29/08-80008-017 500.00 | | | |
| CITY-ST-ZIP DOCUMENT # | SARASOTA, FL 34239 | <u> </u> | STREET | T ADDRESS | | 037 Z37 U | 2-00000 |)_011 200°00 |
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| DOCUMENT # | | | STREET | ADDRESS | | | | |
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| STREET ADDRESS CITY-ST-ZIP | | | CITY-S | 51- ZIP | | | | |
| 14. I hereby | Locatify that the information supplied with on this report is true and accurate and server or trustee empowered to execute | that my signature shall have | the same I | legal effect as if m | d in Chapter 119 nade under oath | , Florida Statutes. that I am a Gene | I further central Partner of | tify that the information the limited partnership |
| SIGNAT | TURE: W | (Willi | am | D. Grif | Fin 4/2 | 3/2000 | | 41) |
| | SIGNATURE AND TYPED OR | PRINTED NĂME OF SIGNING GÊVE | AL PARTIER | | | Date | Da | ytime Phone # |