

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002259

Entity Name: MORTON'S PLAZA, LTD.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1924 S. OSPREY AVE., SUITE 200
SARASOTA, FL 34239

New Principal Place of Business:

1924 S. OSPREY AVE., SUITE 202
SARASOTA, FL 34239

Current Mailing Address:

P.O. BOX 1329
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0713845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P95000073406
Name: GRIFFIN COMPANY IV, INC.
Address: 1924 S. OSPREY AVE., SUITE 200
City-St-Zip: SARASOTA, FL 34239

ADDRESS CHANGES ONLY:

Address: 1924 S. OSPREY AVE., SUITE 202
City-St-Zip: SARASOTA, FL 34239

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM D GRIFFIN

P GP

04/22/2009

Electronic Signature of Signing General Partner

Date