

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002259

Entity Name: MORTON'S PLAZA, LTD.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1924 S. OSPREY AVENUE
SUITE 204
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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:

GRIFFIN, WILLIAM D.
1924 S. OSPREY AVENUE
SUITE 204
SARASOTA, FL 34239 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: WILLIAM D. GRIFFIN

05/01/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L10000030007
Name: GRIFFIN COMPANY IV LLC
Address: 1924 S. OSPREY AVE., SUITE 202
City-St-Zip: SARASOTA, FL 34239

ADDRESS CHANGES ONLY:

Address: 1924 S. OSPREY AVE., SUITE 204
City-St-Zip: SARASOTA, FL 34239

I hereby 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: GRIFFIN COMPANY IV LLC

GP

05/01/2010

Electronic Signature of Signing General Partner

Date