

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008135

FILED
Jan 18, 2008
Secretary of State

Entity Name: MORGAN PROPERTIES, LLC

Current Principal Place of Business:

6712 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6712 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 26-7311416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MORGAN, CLIVE N RA
6712 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32211 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: CLIVE N MORGAN

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, CLIVE N
Address: 6712 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

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: CLIVE N. MORGAN

PD

01/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date