

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008135

FILED
Jan 08, 2012
Secretary of State

Entity Name: MORGAN PROPERTIES, LLC

Current Principal Place of Business:

6712 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

6675 CORPORATE CENTER PARKWAY
301
JACKSONVILLE, FL 32216

Current Mailing Address:

6712 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

6675 CORPORATE CENTER PARKWAY
301
JACKSONVILLE, FL 32216

FEI Number: 26-7311416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN, CLIVE N RA
6675 CORPORATE CENTER PARKWAY
SUITE 301
JACKSONVILLE, FL 32216 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: _____

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN, CLIVE N
Address: 6675 CORPORATE CENTER PARKWAY STE 301
City-St-Zip: JACKSONVILLE, FL 32216

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 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

P

01/08/2012

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