

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037073

FILED
May 13, 2008
Secretary of State

Entity Name: MORGAN THAXTON GROUP LLC

Current Principal Place of Business:

10037 CREEKWATER BLVD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10037 CREEKWATER BLVD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 13-4280270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOWNING, WILLIAM B
10037 CREEKWATER BLVD
ORLANDO, FL 32825 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOWNING, WILLIAM B
Address: 10037 CREEKWATER BLVD
City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete
Name: KNOEBEL, MICHAEL S
Address: 10037 CREEKWATER BLVD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KNOEBEL

MGRM

05/13/2008

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