

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000037073

**FILED  
Apr 23, 2012  
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 ( )**

**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  
**Name:** DOWNING, WILLIAM B  
**Address:** 10037 CREEKWATER BLVD  
**City-St-Zip:** ORLANDO, FL 32825

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

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: MICHAEL S KNOEBEL      MGRM      04/23/2012

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