2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041214

Entity Name: MORGAN TYLER, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6545 CAY CIR

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6545 CAY CIR

ORLANDO, FL 32809

FEI Number: 59-3788418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADISON, BEVERLY 6545 CAY CIR

ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADISON, PETER D Address: 4908 OAK ISLAND ROAD City-St-Zip: ORLANDO, FL 32809

Title: MGRM

Name: MADISON, BEVERLY
Address: 6545 CAY CIRCLE
City-St-Zip: BELLE ISLE, FL 32809

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 Statues.

SIGNATURE: BEVERLY MADISON MGRM 03/22/2011