

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041214

Entity Name: MORGAN TYLER, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

6545 CAY CIR
ORLANDO, FL 32809

New Principal Place of Business:

6545 CAY CIRCLE
ORLANDO, FL 32809

Current Mailing Address:

6545 CAY CIR
ORLANDO, FL 32809

New Mailing Address:

6545 CAY CIRCLE
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:

MADISON, BEVERLY
6545 CAY CIR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MADISON, BEVERLY
6545 CAY CIRCLE
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: BEVERLY B MADISON

03/20/2012

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 MADISON
Address: 6545 CAY CIRCLE
City-St-Zip: ORLANDO, 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 Statutes.

SIGNATURE: BEVERLY B MADISON

MGRM

03/20/2012

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