2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051376

Entity Name: MORGAN & BATES, PLLC

FILED Feb 15, 2007 Secretary of State

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

20 N. ORANGE AVNUE, SUITE 1607 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

20 N. ORANGE AVNUE, SUITE 1607 ORLANDO, FL 32801

FEI Number: 20-1426480 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:

WHITE, W. GRAHAM ESQ. WHWW, INC.

250 PARK AVENUE SOUTH, 5TH FLOOR 390 N. ORANGE AVENUE, SUITE 1500

WINTER PARK, FL 32789 US ORLANDO, FL 32801 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: J.P. CAROLAN, III, PRESIDENT 02/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORGAN, JOHN B
 Name:

 Address:
 20 N. ORANGE AVNUE, SUITE 1607
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: BATE () Delete Title: () Change () Addition

 Name:
 S, SCOTT H
 Name:

 Address:
 20 N. ORANGE AVNUE, SUITE 1607
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN B. MORGAN MGR 02/15/2007