2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057406

Entity Name: MORGAN STREET PROPERTIES, LLC

FILED Jan 24, 2012 Secretary of State

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

2008 N. MORGAN STREET 400 N. ASHLEY DRIVE TAMPA, FL 33602 SUITE 2540

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

2008 N. MORGAN STREET 400 N. ASHLEY DRIVE TAMPA, FL 33602 SUITE 2540

TAMPA, FL 33602

FEI Number: 52-2445868 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:

BOWEN, CHAD S 400 N. ASHLEY DRIVE, SUITE 2540 TAMPA, FL 33602 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: MGR

Name: JENNIS, DAVID S

Address: 400 NORTH ASHLEY DRIVE, SUITE 2540

City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: BOWEN, CHAD S

Address: 400 NORTH ASHLEY DRIVE, SUITE 2540

City-St-Zip: TAMPA, FL 33602

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: CHAD S. BOWEN MGR 01/24/2012