

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000080830

**FILED**  
**Sep 17, 2012**  
**Secretary of State**

**Entity Name:** MORGAN TANNER REALTY, L.L.C.

**Current Principal Place of Business:**

1115 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

1115 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:** 73-1722165

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOPLAS, ANN  
1115 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444 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:** MGR  
**Name:** WILLIAM FLEMING BURBANK IV  
**Address:** 180 GULF STREAM WAY, SUITE 3  
**City-St-Zip:** DANIA BEACH, FL 33004

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: WILLIAM FLEMING BURBANK IV

MGR

09/17/2012

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