

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080946

Entity Name: MORGAN GALLERIES, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

235 NE 4TH AVENUE
STE 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

235 NE 4TH AVENUE
STE 101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPLAS, ANN L
235 NE 4TH AVENUE
STE 101
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: MGR () Delete
Name: KOPLAS, ANN L
Address: 235 NE 4TH AVENUE, STE. 101
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM () Delete
Name: FORD, MARK M
Address: 235 NE 4TH AVENUE, STE 101
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK FORD

MGRM

04/28/2005

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