

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080946

Entity Name: MORGAN GALLERIES, LLC

FILED  
Jul 21, 2006  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

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

07/21/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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 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: ANN KOPLAS

MGR

07/21/2006

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