

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031258

FILED
Jan 26, 2010
Secretary of State

Entity Name: MORGAN FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

3195 DAYTON-XENIA ROAD STE 900-309
BEAVERCREEK, OH 45434 US

New Principal Place of Business:

Current Mailing Address:

3195 DAYTON-XENIA ROAD STE 900-309
BEAVERCREEK, OH 45434 US

New Mailing Address:

FEI Number: 26-0653768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPANEK, SCOTT
6300 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: MGRM
Name: MORGAN, DANIEL P
Address: 3195 DAYTON-XENIA ROAD STE 900-309
City-St-Zip: BEAVERCREEK, OH 45434 US

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: DANIEL P MORGAN

P

01/26/2010

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