

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031258

FILED
Jan 10, 2011
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:

221 BEACH ROAD #222
SIESTA KEY, FL 34242 US

Current Mailing Address:

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

New Mailing Address:

221 BEACH ROAD #222
SIESTA KEY, FL 34242 US

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:

MORGAN, DAN
221 BEACH ROAD #222
SIESTA KEY, FL 34242 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: DANIEL P MORGAN

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, DANIEL P
Address: 221 BEACH ROAD #222
City-St-Zip: SIESTA KEY, FL 34242 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

MGRM

01/10/2011

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