

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099199

FILED
Feb 21, 2008
Secretary of State

Entity Name: MORGAN & MORGAN PROPERTIES, LLC

Current Principal Place of Business:

20 N. ORANGE AVE., SUITE 1607
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 N. ORANGE AVE., SUITE 1607
ORLANDO, FL 32801

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORGAN, JOHN B
20 N. ORANGE AVE., SUITE 1607
ORLANDO, FL 32801 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 () Delete
Name: MORGAN, JOHN B
Address: 20 N. ORANGE AVE., SUITE 1607
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: BATES, H. SCOTT
Address: 20 N. ORANGE AVE., SUITE 1607
City-St-Zip: ORLANDO, FL 32801

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 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: JOHN B MORGAN

MGR

02/21/2008

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