

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115223

Entity Name: HAVERTY-MORGAN, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

8645 104TH COURT
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

8645 104TH COURT
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 27-3869493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CHRISTOPHER M
8645 104TH COURT
VERO BEACH, FL 32967 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: HAMILTON, CHRISTOPHER M
Address: 8645 104TH COURT
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM
Name: WOODHOUSE, MARK
Address: 8645 104TH COURT
City-St-Zip: VERO BEACH, FL 32967 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: CHRISTOPHER M. HAMILTON

MR

02/09/2011

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