

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115223

Entity Name: HAVERTY-MORGAN, LLC

FILED
Apr 30, 2012
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:

HAMILTON, ELIZABETH M
8645 104TH COURT
VERO BEACH, FL 32967 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: ELIZABETH M. HAMILTON

04/30/2012

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.

04/30/2012

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