

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068142

Entity Name: MORGAN BTG, LLC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

20 N ORANGE AVE
STE 1600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE
STE 1600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-4103387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JAMES S JR
20 N ORANGE AVE
1600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BYRD, TUCKER H
20 N ORANGE AVE
1600
ORLANDO, FL 32801 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: TUCKER H. BYRD

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BYRD, TUCKER H
Address: 20 N ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

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: TUCKER H. BYRD

MGR

05/02/2012

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