

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000068142

FILED
Aug 30, 2012
Secretary of State**Entity Name:** MORGAN BTG, LLC**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, TUCKER H
20 N ORANGE AVE
1600
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**BATES, SCOTT
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: SCOTT BATES

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR
Name: MORGAN, JOHN
Address: 20 N ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801**Title:** MGR
Name: BATES, SCOTT
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: JOHN MORGAN

MGR

08/30/2012

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