2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067185

Entity Name: MORGUARD EMERALD TOWNHOMES LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SUITE 1000, 55 CITY CENTER DR. 55 CITY CENTRE DR. MISSISSAUGA ONTARIO L5B 1M3,

SUITE 1000

MISSISSAUGA, ON L5B 1M3 CA

Current Mailing Address: New Mailing Address:

55 CITY CENTRE DR. SUITE 1000, 55 CITY CENTER DR MISSISSAUGA ONTARIO L5B 1M3,

SUITE 1000

MISSISSAUGA, ON L5B 1M3 CA

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC CONTEGA BUSINESS SERVICES, LLC 554 LOMAX STREET ONE INDEPENDENT DRIVE

JACKSONVILLE, FL 32204 US SUITE 1200

JACKSONVILLE, FL 32202 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: J. JACOB R. PEEK, VP 03/31/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

MORGUARD U.S. INC., Name: Name: Address: Address: 55 CITY CENTRE DRIVE, STE 1000 City-St-Zip: City-St-Zip: MISSISSAUGA, ON L5B 1-M3 CA

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: K. (RAI) SAHI 03/31/2009