

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067185

FILED
Apr 28, 2011
Secretary of State

Entity Name: MORGUARD EMERALD TOWNHOMES LLC

Current Principal Place of Business:

55 CITY CENTRE DR.
SUITE 1000
MISSISSAUGA, ON L5B 1M3 CA

New Principal Place of Business:

Current Mailing Address:

55 CITY CENTRE DR.
SUITE 1000
MISSISSAUGA, ON L5B 1M3 CA

New Mailing Address:

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

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: MORGUARD U.S. INC.
Address: 55 CITY CENTRE DRIVE, STE 1000
City-St-Zip: MISSISSAUGA, ON L5B 1 CA

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: K. (RAI) SAHI P 04/28/2011

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