

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010474

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** MOR-VAN OPERATIONS, LLC

**Current Principal Place of Business:**

1550 MULLET LANE  
NAPLES, FL 34102

**New Principal Place of Business:**

1550 MULLET LANE  
NAPLES, FL 34102 US

**Current Mailing Address:**

1550 MULLET LANE  
NAPLES, FL 34102

**New Mailing Address:**

1550 MULLET LANE  
NAPLES, FL 34102 US

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

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

R&A AGENTS, INC.  
850 PARK SHORE DRIVE  
TRIANON CENTRE, THIRD FLOOR  
NAPLES, FL 34103 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: MGR  
Name: MORGAN, NIGEL W  
Address: 1550 MULLET LANE  
City-St-Zip: NAPLES, FL 34102 US

Title: MGR  
Name: VANDEMIERDEN, JOHN G  
Address: 1550 MULLET LANE  
City-St-Zip: NAPLES, FL 34102 US

Title: MGR  
Name: KING, RICHARD  
Address: 3359 CLINE ST  
City-St-Zip: BURLINGTON, ON L7M0J9 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: RICHARD KING

MGR

04/26/2012

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