

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010474

Entity Name: MOR-VAN OPERATIONS, LLC

FILED
Apr 26, 2012
Secretary of State

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