

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067185

Entity Name: MORGUARD EMERALD TOWNHOMES LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MORGUARD U.S. INC.
Address 55 CITY CENTRE DRIVE, STE 1000
City-State-Zip: MISSISSAUGA ON L5B 1

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: K. (RAI) SAHI

PRESIDENT

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date