2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM **DOCUMENT # L01000002768 Secretary of State** 1. Entity Name MORITZ & MORTON DEVELOPERS, L.L.C. Principal Place of Business Mailing Address 227 FLORIDA AVE. 227 FLORIDA AVE. GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3710856 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTON, ALLAN DO NOT WRITE 227 FLORIDA AVE. GULF BREEZE, FL 32561 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM MORTON, ALLAN NAME STREET ADDRESS 227 FLORIDA AVE U00000178926 01/12/05-80048-018 50.00 CITY-ST-ZIP GULF BREEZE, FL 32561 TILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP