

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025731

FILED  
Jun 17, 2009  
Secretary of State

Entity Name: MORVEN REAL ESTATE, LLC

## Current Principal Place of Business:

2269 STOCKTON DRIVE  
GREEN COVE SPRINGS, FL 32043

## New Principal Place of Business:

2269 STOCKTON DRIVE  
FLEMING ISLAND, FL 32003

## Current Mailing Address:

2269 STOCKTON DRIVE  
GREEN COVE SPRINGS, FL 32043

## New Mailing Address:

2269 STOCKTON DRIVE  
FLEMING ISLAND, FL 32003

FEI Number: 83-0343426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DILL, R. JOSEPH ESQ  
4811 ATLANTIC BLVD  
JACKSONVILLE, FL 32207      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      ( ) Delete  
Name: STOCKTON, GILCHRIST B III  
Address: 2269 STOCKTON DRIVE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DIR      ( ) Delete  
Name: STOCKTON, STUART C  
Address: 9916 ELM CREEK LN  
City-St-Zip: CHARLOTTE, NC 28277

Title: DIR      ( ) Delete  
Name: STOCKTON, ANNE-MARIE  
Address: 2269 STOCKTON DRIVE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: STOCKTON, GILCHRIST B III  
Address: 2269 STOCKTON DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR      (X) Change ( ) Addition  
Name: STOCKTON, ANNE-MARIE  
Address: 2269 STOCKTON DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GILCHRIST STOCKTON

MGR

06/17/2009

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