

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025731

FILED
Apr 30, 2011
Secretary of State

Entity Name: MORVEN REAL ESTATE, LLC

Current Principal Place of Business:

2269 STOCKTON DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

2269 STOCKTON DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 83-0343426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: STOCKTON, GILCHRIST B III
Address: 2269 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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

Title: DIR
Name: STOCKTON, ANNE-MARIE
Address: 2269 STOCKTON DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: GILCHRIST B STOCKTON

MGR

04/30/2011

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