

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021838

FILED
Mar 31, 2009
Secretary of State

Entity Name: MORGANTOWN OPERATING, LLC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD, STE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O FLORIDA MANAGEMENT COMPANY
P.O. BOX 3267
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-1195149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD JR.
1555 PALM BEACH LAKES BLVD, STE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ECCLESTONE, E. LLWYD JR.
1555 PALM BEACH LAKES BLVD
STE 1100
WEST PALM BEACH, FL 33401 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGANTOWN ONE-PERCENT, INC.
Address: 1555 PALM BEACH GARDENS BLVD, STE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGANTOWN ONE-PERCENT, INC.
Address: 1555 PALM BEACH GARDENS BLVD, STE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANNETTE GAMMON

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03/31/2009

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