

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021838

FILED
Mar 11, 2010
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:

Current Mailing Address:

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

New Mailing Address:

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

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:

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: MGRM
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 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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03/11/2010

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