2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045088

Entity Name: 1133 W. MORSE BOULEVARD, L.L.C.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1133 W. MORSE BOULEVARD SUITE 100 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1133 W. MORSE BOULEVARD SUITE 100 WINTER PARK, FL 32789

FEI Number: 56-2415509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POOLE, IV, WILLIAM F ESQ 195 WEKIVA SPRINGS ROAD STE 204 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRAHAM, MURRAY M III

 Address:
 1133 W. MORSE BOULEVARD

 City-St-Zip:
 WINTER PARK, FL 32789

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 Statues.

SIGNATURE: MURRAY GRAHAM MGR 01/05/2010