

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022450

Entity Name: MORTON REALTY, L.L.C.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

229 S. OSPREY AVENUE
101
SARASOTA, FL 34236

New Principal Place of Business:

1924 S. OSPREY AVENUE
105
SARASOTA, FL 34239

Current Mailing Address:

P.O. BOX 15818
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 51-0501748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR.
1990 MAIN STREET, SUITE 700
C/O DUNLAP & MORAN, P.A.
SARASOTA, FL 34236 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: MORTON, EDMUND W IV
Address: P.O. BOX 15818
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES:

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

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: EDMUND W. MORTON IV

MGR

03/24/2008

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