

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077674

FILED
Apr 30, 2009
Secretary of State

Entity Name: MORAN FLORIDA HOLDINGS, L.L.C.

Current Principal Place of Business:

1111 GLYNCO PARKWAY, SUITE 500
BRUNSWICK, GA 315257924

New Principal Place of Business:

2500 STARLING ST.
SUITE 300
BRUNSWICK, GA 31520

Current Mailing Address:

1111 GLYNCO PARKWAY, SUITE 500
BRUNSWICK, GA 315257924

New Mailing Address:

2500 STARLING ST.
SUITE 300
BRUNSWICK, GA 31520

FEI Number: 20-2552416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MORAN, ANTONIO JR
Address: 1111 GLYNCO PARKWAY, SUITE 500
City-St-Zip: BRUNSWICK, GA 315257924

Title: MGRM () Delete
Name: MORAN, CHERYL
Address: 1111 GLYNCO PARKWAY, SUITE 500
City-St-Zip: BRUNSWICK, GA 315257924

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORAN, ANTONIO JR
Address: 2500 STARLING ST., SUITE 300
City-St-Zip: BRUNSWICK, GA 31520

Title: MGRM (X) Change () Addition
Name: MORAN, CHERYL
Address: 2500 STARLING ST., SUITE 300
City-St-Zip: BRUNSWICK, GA 31520

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: ANTONIO MORAN, JR.

MGRM

04/30/2009

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