

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060608

Entity Name: MORTON INVESTMENTS, LLC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

19280 S.W 62ND STREET  
PEMBROKE PINES, FL 33332

## New Principal Place of Business:

18455 MIRAMAR PARKWAY  
SUITE 232  
MIRAMAR, FL 33029 US

## Current Mailing Address:

19280 S.W 62ND STREET  
PEMBROKE PINES, FL 33332

## New Mailing Address:

18455 MIRAMAR PARKWAY  
SUITE 232  
MIRAMAR, FL 33029 US

FEI Number: 20-3031780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORROW, JUSTIN  
19280 S.W 62ND STREET  
PEMBROKE PINES, FL 33332 US

## Name and Address of New Registered Agent:

MORROW, JUSTIN  
18455 MIRAMAR PARKWAY  
STE 232  
MIRAMAR, FL 33029 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: JUSTIN MORROW

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MORROW, JUSTIN  
Address: 19280 SW 62ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGRM ( ) Delete  
Name: HENAO, CLAUDIA M  
Address: 19280 SW 62ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33332

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MORROW, JUSTIN J  
Address: 18455 MIRAMAR PARKWAY SUITE 232  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM (X) Change ( ) Addition  
Name: HENAO, CLAUDIA M  
Address: 18455 MIRAMAR PARKWAY SUITE 232  
City-St-Zip: MIRAMAR, FL 33029 US

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: JUSTIN MORROW

MGRM

04/17/2008

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