

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014521

Entity Name: MORRISON WIN-DOOR, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

52 YACHT CLUB DRIVE
108
NORTH PALM BEACH, FL 33408

Current Mailing Address:

52 YACHT CLUB DRIVE
108
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

OLD PORT COVE @ 115 LAKE SHORE DRIVE
947 COVE TOWER EAST
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

OLD PORT COVE @ 115 LAKE SHORE DRIVE
947 COVE TOWER EAST
NORTH PALM BEACH, FL 33408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIRALLA, MARK D
11382 PROSPERITY FARMS ROAD
F222
PALM BEACH GARDENS, FL 33410 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: MORRISON, TIMOTHY
Address: 52 YACHT CLUB DRIVE, #108
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRISON, TIMOTHY L PRES.
Address: 52 YACHT CLUB DRIVE #108
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TIM MORRISON

MGR

04/24/2009

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