

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025873

FILED
Apr 23, 2008
Secretary of State

Entity Name: MORSE AVENUE TOWNHOMES LLC

Current Principal Place of Business:

6170 ST ANDREWS CT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

6170 ST ANDREWS CT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 65-1295781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON DEVELOPMENT INC.
6170 ST ANDREWS CT
PONTE VEDRA BEACH, FL 32082 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: ERICKSON DEVELOPMENT, INC.
Address: 6170 ST ANDREWS CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: DEGEORGE ENTERPRISES, INC.
Address: 4213 CR 218 WEST SUITE 5
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES:

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

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: GEORGE E. ERICKSON,SR

MGRM

04/23/2008

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