

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072239

Entity Name: MORTON HOMES, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

257 PLANTATION CIR S
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

257 PLANTATION CIR S
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-8670077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. KEITH M. SANDS, P.A.
4720 SALISBURY ROAD
SUITE 56
JACKSONVILLE, FL 32256 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, SANDRA C
Address: 237 PLANTATION CIR S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: MORTON, PAUL F II
Address: 257 PLANTATION CIR S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: MORTON, PAUL F III
Address: 3 BRANTWOOD DR
City-St-Zip: SUMMIT, NJ 07901

Title: MGR () Delete
Name: MORTON, HEIDI A
Address: 3 BRANTWOOD DR
City-St-Zip: SUMMIT, NJ 07901

ADDITIONS/CHANGES:

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

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

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: SANDRA C MORTON

MGR

04/15/2009

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