2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096229

Entity Name: MORSE ZEHNTER, LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2240 PALM BEACH LAKES BLVD SUITE 300 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2240 PALM BEACH LAKES BLVD
SUITE 300
WEST PALM BEACH, FL 33409

165 JORDAN RD
SUITE 4
TROY, NY 12180

FEI Number: 20-5614080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEHNTER, DEAN A 8491 WHISPERING OAKS WAY WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZEHNTER, DEAN A
 Name:

 Address:
 8491 WHISPERING OAKS WAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 MORSE, ROGER G
 Name:

 Address:
 504 SNAKE HILL RD
 Address:

 City-St-Zip:
 POESTENKILL, NY 12140
 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: ROGER MORSE MGRM 02/08/2008