

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000103388

FILED
Jul 26, 2012
Secretary of State

Entity Name: MORELL PROPERTIES LLC

Current Principal Place of Business:

13366 KINGSBURY DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13366 KINGSBURY DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 13-4346948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAKOW, ELLIOTT
13366 KINGSBURY DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KRAKOW, MORGAN
13366 KINGSBURY DRIVE
WELLINGTON, FL 33414 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: MORGAN KRAKOW

07/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRAKOW, ELLIOTT
Address: 13366 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: KRAKOW, MORGAN
Address: 13366 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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: MORGAN KRAKOW

MGR

07/26/2012

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