

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031559

FILED
Mar 19, 2008
Secretary of State

Entity Name: MORTON & WASMER BUILDERS, LLC

Current Principal Place of Business:

C/O BOND, SCHOENECK & KING, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 250
NAPLES, FL 34103

New Principal Place of Business:

5401 TAYLOR ROAD
SUITE 1
NAPLES, FL 34109

Current Mailing Address:

C/O BOND, SCHOENECK & KING, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 250
NAPLES, FL 34103

New Mailing Address:

5401 TAYLOR ROAD
SUITE 1
NAPLES, FL 34109

FEI Number: 20-8709935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACKIN, F. JOSEPH III
C/O BOND, SCHOENECK & KING, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MORTON, SEAN P
5401 TAYLOR ROAD
SUITE 1
NAPLES, FL 34109 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: SEAN P. MORTON

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORTON, SEAN P
Address: 5401 TAYLOR ROAD SUITE 1
City-St-Zip: NAPLES, FL 34109 US

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: SEAN P. MORTON

MGR

03/19/2008

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