

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: MORTON & WASMER BUILDERS, LLC

Current Principal Place of Business:

5401 TAYLOR ROAD
SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5401 TAYLOR ROAD
SUITE 1
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-8709935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, SEAN P
5401 TAYLOR ROAD
SUITE 1
NAPLES, FL 34109 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
Name: MORTON, SEAN P
Address: 5401 TAYLOR ROAD SUITE 1
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: WASMER, JOHN C III
Address: 5401 TAYLOR ROAD SUITE #1
City-St-Zip: NAPLES, FL 34109 US

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: SEAN MORTON

MGR

03/22/2011

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