2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031559

Entity Name: MORTON & WASMER BUILDERS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 FIFTH AVE N NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

931 FIFTH AVE N NAPLES, FL 34102

FEI Number: 20-8709935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

MORTON, SEAN P
931 FIFTH AVE, N
NAPLES, FL 34102 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORTON, SEAN P

 Address:
 931 FIFTH AVE, N

 City-St-Zip:
 NAPLES, FL 34102 US

Title: MGR

 Name:
 WASMER, JOHN C III

 Address:
 931 FIFTH AVE, N

 City-St-Zip:
 NAPLES, FL 34102 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 Statues.

SIGNATURE: SEAN MORTON MGR 01/05/2012