

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032990

FILED
Aug 18, 2008
Secretary of State

Entity Name: MOREL DE GUIRAMOND, ARCHITECTURE, LLC

Current Principal Place of Business:

400 MANGROVE POINT
JUPITER, FL 33458

New Principal Place of Business:

11911 US HIGHWAY 1 #207
NORTH PALM BEACH, FL 33408

Current Mailing Address:

400 MANGROVE POINT
JUPITER, FL 33458

New Mailing Address:

11911 US HIGHWAY 1 #207
NORTH PALM BEACH, FL 33408

FEI Number: 35-2296554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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:

Title: MGRM () Delete
Name: MOREL, MICHAEL
Address: 400 MANGROVE POINT
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: MOREL, JOANN
Address: 400 MANGROVE POINT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL MOREL

MGRM

08/18/2008

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