

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044039

FILED
Apr 21, 2009
Secretary of State

Entity Name: MORSE BOULEVARD INVESTMENT, LLC

Current Principal Place of Business:

1033 STATE ROAD 436, SUITE 121
CASSELBERRY, FL 32707

New Principal Place of Business:

163 E. MORSE BLVD, #230
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 3507
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-8994507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, WILLIAM A
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: MGRM () Delete
Name: MANDELL, ROBERT A
Address: 1900 KING ARTHUR CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: GREGG, CHARLES
Address: 950 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: MANDELL, LESTER
Address: PO BOX 2106
City-St-Zip: WINTER PARK, FL 32790

Title: MGRM () Delete
Name: LAWRENCE, SUSAN
Address: 163 MORSE #230
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

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

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: SUSAN H. LAWRENCE

MGRM

04/21/2009

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