

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044039

FILED
Apr 10, 2012
Secretary of State

Entity Name: MORSE BOULEVARD INVESTMENT, LLC

Current Principal Place of Business:

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

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
Name: MANDELL, ROBERT A
Address: P.O.BOX 2106
City-St-Zip: WINTER PARK, FL 32790

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

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

Title: MGRM
Name: LAWRENCE, SUSAN
Address: 106 S. INTERLACHEN #418
City-St-Zip: WINTER PARK, FL 32789

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: SUSAN H. LAWRENCE

MGRM

04/10/2012

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