

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085029

Entity Name: MORSANI RANCH, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

16007 NORTH FLORIDA AVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16007 NORTH FLORIDA AVE
LUTZ, FL 33549

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
100 SOUTH ASHLEY DRIVE, SUITE 1500
ATTN: R. ALAN HIGBEE
TAMPA, FL 33602 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: MORSANI, CAROL D
Address: 16007 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORSANI, FRANK L
Address: 16007 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

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: FRANK L MORSANI

MGRM

03/19/2009

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