

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094102

FILED
Jul 02, 2008
Secretary of State

Entity Name: MORTON ENTERPRISES, LLC

Current Principal Place of Business:

1617 N. FLAGLER DRIVE
#803
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

257 E. LAKEWOOD RD.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1617 N. FLAGLER DRIVE
#803
WEST PALM BEACH, FL 33407 US

New Mailing Address:

257 E. LAKEWOOD RD.
WEST PALM BEACH, FL 33405 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CASEY, CAROLYN
Address: 1617 N. FLAGLER DRIVE #803
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

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: CAROLYN CASEY

MGRM

07/02/2008

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