

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108440

FILED
Apr 14, 2009
Secretary of State

Entity Name: MOROSO INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

17047 BEELINE HIGHWAY
JUPITER, FL 33478 US

New Principal Place of Business:

17133 BEELINE HIGHWAY
JUPITER, FL 33478 US

Current Mailing Address:

17047 BEELINE HIGHWAY
JUPITER, FL 33478 US

New Mailing Address:

17133 BEELINE HIGHWAY
JUPITER, FL 33478 US

FEI Number: 26-2334524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: LUBECK, JOSEPH G
Address: 17047 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LUBECK, JOSEPH G
Address: 17133 BEELINE HIGHWAY
City-St-Zip: JUPITER, FL 33478 US

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: LUIS FELIU DE MORA

MGR

04/14/2009

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