

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006586

FILED
Apr 29, 2009
Secretary of State

Entity Name: MORTON WASMER PROPERTIES LLC

Current Principal Place of Business:

5401 TAYLOR ROAD, SUITE 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5401 TAYLOR ROAD, SUITE 1
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-3162684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIE GUITARD CPA
9698 OXFORD STREET
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CCH ADVISORS, INC.
3785 AIRPORT ROAD
NAPLES, FL 34105 US

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: CLINT HOLLAND

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORTON, SEAN
Address: 5401 TAYLOR ROAD, SUITE 1
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: WASMEN,
Address: 5401 TAYLOR ROAD, SUITE 1
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: GUITARD, JOHN
Address: 5401 TAYLOR ROAD, SUITE 1
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: GUITARD, MIKE
Address: 5401 TAYLOR ROAD, SUITE 1
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WASMER, JOHN
Address: 5401 TAYLOR ROAD, SUITE 1
City-St-Zip: NAPLES, FL 34109

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

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

Title: MGRM () Change (X) Addition
Name: HOLLAND, CLINT
Address: 3785 AIRPORT RD #C
City-St-Zip: NAPLES, FL 34105

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: CLINT HOLLAND

MGRM

04/29/2009

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