2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006586

Entity Name: MORTON WASMER PROPERTIES LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 TAYLOR ROAD, SUITE 1 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5401 TAYLOR ROAD, SUITE 1 NAPLES, FL 34109

FEI Number: 26-3162684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORTON, SEAN

Address: 5401 TAYLOR ROAD, SUITE 1

City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: WASMER, JOHN

Address: 5401 TAYLOR ROAD, SUITE 1

City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: GUITARD, JOHN

Address: 5401 TAYLOR ROAD, SUITE 1

City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: GUITARD, MIKE

Address: 5401 TAYLOR ROAD, SUITE 1

City-St-Zip: NAPLES, FL 34109

Title: MGRM

 Name:
 HOLLAND, CLINT

 Address:
 3785 AIRPORT RD #C

 City-St-Zip:
 NAPLES, FL 34105

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 Statues.

SIGNATURE: CLINT C HOLLAND MGMR 04/02/2010