

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101506

Entity Name: MORGANA-Z, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

758 12TH AVE. SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

758 12TH AVE. SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANS, NICHOLAS V
463 RUDDER RD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DORCEY, JOSHUA O
10181 SIX MILE CYPRESS PKWY
STE C
FORT MYERS, FL 33966 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: JOSHUA O. DORCEY

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEANS, NICHOLAS V
Address: 463 RUDDER RD
City-St-Zip: NAPLES, FL 34102 US

Title: MGRM () Delete
Name: TROMBINO, DOUGLAS
Address: 7825 FOUNDERS CIRCLE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TROMBINO, DOUGLAS J
Address: 7825 FOUNDERS CIRCLE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM (X) Change () Addition
Name: TROMBINO, ROBERT G
Address: 10460 CURRY PALM LN
City-St-Zip: FORT MYERS, FL 33966 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: ROBERT G. TROMBINO

MGRM

04/24/2009

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