

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115866

FILED
Apr 30, 2009
Secretary of State

Entity Name: MORTON & WASMER INVESTMENTS, LLC

Current Principal Place of Business:

5401 TAYLOR ROAD, STE. 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5401 TAYLOR ROAD, STE. 1
NAPLES, FL 34109

New Mailing Address:

FEI Number: 80-0319323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACKIN, F. JOSEPH III
% BOND, SCHOENECK & KING, P.A.
4001 TAMiami TRAIL NORTH, STE. 250
NAPLES, FL 34103 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MORTON, SEAN
Address: 5401 TAYLOR ROAD STE 1
City-St-Zip: NAPLES, FL 34109

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

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: SEAN MORTON

MGRM

04/30/2009

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