

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041039

FILED
Feb 13, 2011
Secretary of State

Entity Name: MORPHEUS MEMBERS, LLC

Current Principal Place of Business:

2710 DELPRADO BLVD.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2710 DELPRADO BLVD.
CAPE CORAL, FL 33904

New Mailing Address:

2710 DELPRADO BLVD.
STE.#208
CAPE CORAL, FL 33904

FEI Number: 27-2447669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: WEINERTH, SCOTT
Address: 2710 DELPRADO BLV.
City-St-Zip: CAPE CORAL, FL 33904 FL

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 Statutes.

SIGNATURE: SCOTT WEINERTH

MGR

02/13/2011

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