

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076241

FILED
Apr 30, 2011
Secretary of State

Entity Name: MORMEN REALTY AND DEVELOPMENT, LLC

Current Principal Place of Business:

5200 SW 18 ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5200 SW 18 ST
PLANTATION, FL 33317

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:

CHERRY, CHARLES W II
5200 SW 18 ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ZOMESA, LLC
15459 MARTINMEADOW DRIVE
LITHIA, FL 33547 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: JOHN P. ZELATIS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARPER, CHARLES A III
Address: 5200 SW 18 ST
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: CHERRY, JULIA T
Address: 5200 SW 18 ST
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: CHERRY, CHARLES W II
Address: 5200 SW 18 ST
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: CHERRY, GLENN W
Address: 5200 SW 18 ST
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: KITTLES, CASSANDRA
Address: 5200 SW 18 ST
City-St-Zip: PLANTATION, FL 33317

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: GLENN W. CHERRY

MGRM

04/30/2011

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