

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080842

Entity Name: 275 MORGAN RANCH, L.L.C.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1165 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

275 MORGAN ROAD
NAPLES, FL 34114

Current Mailing Address:

1165 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Mailing Address:

275 MORGAN ROAD
NAPLES, FL 34114

FEI Number: 27-5033313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JAMES E ESQ
975 SIXTH AVE SOUTH
STE 200
NAPLES, FL 34102 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: MGRM
Name: NAFTAL, THEODORE N JR
Address: 275 MORGAN ROAD
City-St-Zip: NAPLES, FL 34114

Title: MGRM
Name: NAFTAL, DWAIN
Address: P O BOX 2492
City-St-Zip: MARCO ISLAND, FL 34145

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: THEODORE N NAFTAL JR

MGRM

03/16/2011

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