

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080842

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

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

275 MORGAN ROAD
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

275 MORGAN ROAD
NAPLES, FL 34114

New Mailing Address:

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:

NAFTAL, DWAIN M
275 MORGAN RD
NAPLES, FL 34114 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: DWAIN M NAFTAL

01/05/2012

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: DWAIN M NAFTAL

MGRM

01/05/2012

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