

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088430

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORTON BUILDING 8, LLC

Current Principal Place of Business:

6740 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6740 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-2879144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 331335408 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: MORTON, RICHARD
Address: 6740 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: MORTON, ADAM
Address: 15584 APPLEWOOD LANE
City-St-Zip: NEVADA CITY, CA 95959

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: R.MORTON

MGR

04/30/2012

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