2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062389

Entity Name: MORSE LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2109 W US HWY 90 STE 170 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

2109 W US HWY 90 STE 170 LAKE CITY, FL 32055

FEI Number: 20-3042351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORSE, GEORGE
 MORSE, GEORGE

 110 SW MAULIN AVE
 2109 W US HWY 90 STE 170

 LAKE CITY, FL 32024
 US

 LAKE CITY, FL 32055
 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: 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 MORSE, GEORGE R

 Address:
 110 S.W. MAULDIN AVENUE

 City-St-Zip:
 LAKE CITY, FL 32024

 Title:
 MGRM
 () Delete

 Name:
 MORSE, SHARON D

 Address:
 110 S.W. MAULDIN AVENUE

 City-St-Zip:
 LAKE CITY, FL 32024

Title: MGRM (X) Change () Addition

Name: MORSE, GEORGE R
Address: 2109 W US HWY 90 STE 170
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 MORSE, SHARON D

 Address:
 2109 W US HWY 90 STE 170

 City-St-Zip:
 LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE R. MORSE P 01/23/2008