

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012408

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: WILLIAM MORRIS FINANCIAL SERVICES LLC.

## Current Principal Place of Business:

9752 VINEYARD CT.  
BOCA RATON, FL 33428

## New Principal Place of Business:

18475 TAPADERO TER.  
BOCA RATON, FL 33496

## Current Mailing Address:

9752 VINEYARD CT.  
BOCA RATON, FL 33428

## New Mailing Address:

18475 TAPADERO TER.  
BOCA RATON, FL 33496

FEI Number: 26-4717660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SEGAL, W.  
9752 VINEYARD CT.  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

SEGAL, W.  
18475 TAPADERO TER.  
BOCA RATON, FL 33496 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: WILLIAM SEGAL

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SEGAL, WILLIAM  
Address: 9752 VINEYARD CT.  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR (X) Delete  
Name: LOBENE, MATTHEW  
Address: 13 CHEVOIT LANE  
City-St-Zip: ROCKCHESTER, NY 14624 US

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: SEGAL, WILLIAM  
Address: 18475 TAPADERO TER.  
City-St-Zip: BOCA RATON, FL 33496 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM SEGAL

CEO

04/22/2009

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