2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000062103

Entity Name: MORRILL INVESTMENTS, LLC

Current Principal Place of Business:

3226 DUNBAR DRIVE SARASOTA, FL 34232

Current Mailing Address:

3226 DUNBAR DRIVE SARASOTA, FL 34232

FEI Number: 45-5297053 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BONE, DAVID D 100 WALLACE AVE SUITE 100

SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC2502739520

Authorized Person(s) Detail:

Title MGR Title MGR

NameRANCOURT, STEVENameGIROUARD, DANIELAddress3226 DUNBAR DRIVEAddress3226 DUNBAR DRIVECity-State-Zip:SARASOTA FL 34232City-State-Zip:SARASOTA FL 34232

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL GIROUARD

MGR

04/16/2013