2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019770

Entity Name: 4-2-MORROW, LLC

FILED Feb 07, 2005 Secretary of State

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

4301 SPANISH TRAIL 4590 ISABELLA INGRAM DRIVE PENSACOLA, FL 32504

PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

4301 SPANISH TRAIL 4590 ISABELLA INGRAM DRIVE

PENSACOLA, FL 32504 PENSACOLA, FL 32504

FEI Number: 65-1174978 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:

FARRINGTON, WILLIAM E II 307 SOUTH PÁLAFOX STREET PENSACOLA, FL 32501

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/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

JONES, ROY JR. JONES, ROY JR. Name: Name: Address: 4301 SPANISH TRAIL Address: 4590 ISBELLA INGRAM City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROY JONES JR **PRES** 02/07/2005