

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021452

FILED
Feb 24, 2009
Secretary of State

Entity Name: MORRIS JACKSON & SONS, LLC

Current Principal Place of Business:

620 SE COUNTY RD. 412
MAYO, FL 32066

New Principal Place of Business:

620 SE COUNTY RD. 412
MAYO, FL 32066 US

Current Mailing Address:

620 SE COUNTY RD. 412
MAYO, FL 32066

New Mailing Address:

620 SE COUNTY RD 412
MAYO, FL 32066 US

FEI Number: 59-3106042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, MORRIS H
620 SE COUNTY RD. 412
MAYO, FL 32066 US

Name and Address of New Registered Agent:

JACKSON, MORRIS H RA
620 SE COUNTY RD. 412
MAYO, FL 32066 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: MORRIS H. JACKSON

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, MORRIS H
Address: 620 SE COUNTY RD. 412
City-St-Zip: MAYO, FL 32066

Title: MGR () Delete
Name: JACKSON, SCOTT
Address: 243 SE KOMONDOR RD
City-St-Zip: MAYO, FL 32066

Title: MGR () Delete
Name: JACKSON, SHAWN
Address: 713 SE COUNTY RD 416
City-St-Zip: MAYO, FL 32066

Title: MGR () Delete
Name: JACKSON, SETH
Address: 620 SE COUNTY RD 412
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, MORRIS H MGRM
Address: 620 SE COUNTY RD. 412
City-St-Zip: MAYO, FL 32066 US

Title: MGR (X) Change () Addition
Name: JACKSON, SCOTT MGR
Address: 243 SE KOMONDOR RD
City-St-Zip: MAYO, FL 32066

Title: MGR (X) Change () Addition
Name: JACKSON, SHAWN MGR
Address: 713 SE COUNTY RD 416
City-St-Zip: MAYO, FL 32066 US

Title: MGR (X) Change () Addition
Name: JACKSON, SETH MGR
Address: 620 SE COUNTY RD 412
City-St-Zip: MAYO, FL 32066 US

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: MORRIS H. JACKSON

MGRM

02/24/2009

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