2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2005
Secretary of State

DOCUMENT# L01000022627

Entity Name: MORRIS INVESTMENTS, L.L.C.

Current Principal Place of Business:

6037 HIGHWAY 98
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

PO BOX 6479
NAVARRE, FL 325666479

New Mailing Address:

PO BOX 448
HERMITAGE, TN 37076

FEI Number: 01-0597660 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR.
35008 EMERALD COAST PKWY
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM ( ) Delete
Name: MORRIS, ROBERT L
Address: PO BOX 6479
City-St-Zip: NAVARRE, FL 325662079

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MORRIS, ROBERT L
Address: PO BOX 448
City-St-Zip: HERMITAGE, TN 37076

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: ROBERT LEE MORRIS MGRM 07/15/2005

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