2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018674

Entity Name: R. A. MORRILL, GENERAL CONTRACTOR, LLC

FILED Apr 05, 2004 Secretary of State

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

933 ADELPHI COURT FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

933 ADELPHI COURT FORT MYERS, FL 33919

FEI Number: 02-0636172 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:

SPIEGEL & UTRERA, P.A.

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

MORRILL, RICHARD A OP. MGR
933 ADELPHI CT.
FORT MYERS, FL 33919 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: RICHARD A. MORRILL 04/05/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORRILL, RICHARD A
 Name:

 Address:
 933 ADELPHI COURT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

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: RICHARD A. MORRILL MGR 04/05/2004