

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028420

FILED
Feb 12, 2009
Secretary of State

Entity Name: MORROW CONSTRUCTION, L.L.C.

Current Principal Place of Business:

3275 HAWK'S NEST DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

3275 HAWK'S NEST DRIVE
KISSIMMEE, FL 34741 US

Current Mailing Address:

3275 HAWK'S NEST DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

3275 HAWK'S NEST DRIVE
KISSIMMEE, FL 34741 US

FEI Number: 16-1636600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORROW, JAMES R
3275 HAWK'S NEST DRIVE
KISSIMMEE, FL 34741 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: MORROW, JAMES R
Address: 3275 HAWK'S NEST DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORROW, JAMES R
Address: 3275 HAWK'S NEST DRIVE
City-St-Zip: KISSIMMEE, FL 34741 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: JAMES R. MORROW

MGRM

02/12/2009

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