

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029571

FILED
Jan 14, 2008
Secretary of State

Entity Name: PHILLIP A. MORRELL MANAGEMENT, LLC

Current Principal Place of Business:

23 RYECROFT LANE
PALM COAST, FL 32164

New Principal Place of Business:

2334 STATE ROAD 100, #7F
PALM COAST, FL 32164

Current Mailing Address:

23 RYECROFT LANE
PALM COAST, FL 32164

New Mailing Address:

68 SEA BREEZE TRAIL
PALM COAST, FL 32164

FEI Number: 20-3187972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, PHILLIP A
23 RYECROFT LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MORRELL, PHILLIP A
68 SEA BREEZE TRAIL
PALM COAST, FL 32164 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: _____

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTR () Delete
Name: MORRELL, MICHELLE
Address: 23 RYECROFT LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: PTR (X) Change () Addition
Name: MORRELL, MICHELLE
Address: 68 SEA BREEZE TRAIL
City-St-Zip: PALM COAST, FL 32164

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: MICHELLE MORRELL

PTR

01/14/2008

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