

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003755

FILED
Mar 31, 2004
Secretary of State

Entity Name: WILLIAM MORRISON INVESTMENTS LLC

Current Principal Place of Business:

8204 FOREST CIRCLE
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

8204 FOREST CIRCLE
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 13-4240137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALDONE, NICHOLAS J ESQUIRE
2536 COUNTRYSIDE BLVD.
FIRST FLOOR EAST
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MORRISON, WILLIAM M
8204 FOREST CIRCLE
SEMINOLE, FL 33776 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: WILLIAM M. MORRISON

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORRISON, WILLIAM M MGR
Address: 8204 FOREST CIRCLE
City-St-Zip: SEMINOLE, FL 33776 US

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: WILLIAM M. MORRISON

MGR

03/31/2004

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