

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008023

Entity Name: MORPIZZA, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1135 S. PASADENA AVE.
327-C
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

12109 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

Current Mailing Address:

1135 S. PASADENA AVE.
327-C
ST. PETERSBURG, FL 33707 US

New Mailing Address:

12109 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

FEI Number: 54-2098889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERPIE, INC.
1135 S. PASADENA AVE.
327-C
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

M & L ACCOUNTING OFFICE, INC.
5327 COMMERCIAL WAY, D-120
SPRING HILL, FL 346061420 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: LOUIS J. MANISCALCO

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, CHRIS R
Address: 12476 SANTEE ST.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, CHRIS R
Address: 10419 WOODLAND WATERS BLVD
City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS R. MORGAN

MGRM

01/09/2006

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