2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008023

Entity Name: MORPIZZA, LLC

FILED Apr 26, 2007 Secretary of State

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

12109 CORTEZ BLVD.

BROOKSVILLE, FL 34613 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

M & L ACCOUNTING OFFICE, INC.

5327 COMMERCIAL WAY, D-120

SPRING HILL, FL 346061420 US

MORGAN, CHRIS R

12109 CORTEZ BLVD.

BROOKSVILLE, FL 34613 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: CHRIS R. MORGAN 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MORGAN, CHRIS RName:MORGAN, CHRIS RAddress:10419 WOODLAND WATERS BLVDAddress:10419 WOODLAND WATERS BLVD

Address: 10419 WOODLAND WATERS BLVD Address: 10419 WOODLAND WATERS City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: BROOKSVILLE, FL 34613 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: CHRIS R. MORGAN MGRM 04/26/2007