

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028033

FILED
Jan 23, 2011
Secretary of State

Entity Name: MORRISON REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

212 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1098
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-0121852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, THOMAS E JR
212 CENTRE ST
FERNANDINA BEACH, FL 32034 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
Name: MORRISON, THOMAS E JR
Address: P.O. BOX 1098
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGRM
Name: MORRISON, LISA M
Address: P.O. BOX 1098
City-St-Zip: FERNANDINA BEACH, FL 32035

I hereby 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: THOMAS MORRISON JR

MGRM

01/23/2011

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