2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035246

Entity Name: MORRISON & CAUDILL, PL.

FILED Mar 22, 2007 Secretary of State

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

9010 STRADA STELL COURT SUITE #105 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9010 STRADA STELL COURT SUITE #105 NAPLES, FL 34109 US

FEI Number: 54-2129122 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:

MORRISON, DAVID N
4933 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103 US

MORRISON, DAVID N
9010 STRADA STELL COURT
SUITE 105
NAPLES, FL 34109 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: DAVID N MORRISON 03/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MORRISON, DAVID N
Address: 4933 TAMIAMI TRAIL NORTH, SUITE 200
Name: MORRISON, DAVID N
Address: 9010 STRADA STELL COURT, SUITE 105

City-St-Zip: NAPLES, FL 34103 US City-St-Zip: NAPLES, FL 34109 US

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: DAVID N MORRISON MGRM 03/22/2007