2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045990

Entity Name: EDWARD MORTON, LLC

FILED Mar 24, 2009 Secretary of State

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

736 MERRY ROBIN RD TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

736 MERRY ROBIN RD TALLAHASSEE, FL 32310

FEI Number: 27-0069535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORTON, EDWARD
736 MERRY ROBIN RD
TALLAHASSEE, FL 32310 US
MORTON, LILLIE A
736 MERRY ROBIN RD
TALLAHASSEE, FL 32310 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: LILLIE A. MORTON 03/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MORTON, EDWARD C
 Name:
 MORTON, LILLIE A

 Address:
 736 MERRY ROBIN RD
 Address:
 736 MERRY ROBIN RD

 City-St-Zip:
 TALLAHASSEE, FL 32310
 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: MGRM () Delete Title: () Change () Addition Name: MORTON, CHARLES E Name:

 Name:
 MORTON, CHARLES E
 Name:

 Address:
 736 MERRY ROBIN RD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32310
 City-St-Zip:

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

 Name:
 Name:
 HOLZWORTH, MIKE

 Address:
 Address:
 736 MERRY ROBIN RD

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL
 32310

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: LILLIE A. MORTON MGRM 03/24/2009