

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047236

Entity Name: MORRILL VENTURES, L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1432 FIRST ST.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1432 FIRST ST.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 54-2134380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN ESQ
DOOLEY & DRAKE, P.A.
1432 FIRST ST
SARASOTA, FL 34236 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 () Delete
Name: DRAKE, J. KEVIN
Address: 1432 FIRST STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: RUTKOWSKI, DEVIN
Address: 324 JULIA PLACE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRAKE, J. KEVIN
Address: 1432 FIRST STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: RUTKOWSKI, DEVIN
Address: 324 JULIA PLACE
City-St-Zip: SARASOTA, FL 34236

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: J. KEVIN DRAKE

MGR

03/17/2009

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