2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047236

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

FILED Jan 28, 2011 Secretary of State

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

1432 FIRST ST. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1432 FIRST ST. SARASOTA, FL 34236

FEI Number: 54-2134380 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:

DRAKE, J. KEVIN ESQ DOOLEY & DRAKE, P.A. 1432 FIRST ST SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DRAKE, J. KEVIN
Address: 1432 FIRST STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: RUTKOWSKI, DEVIN Address: 324 JULIA PLACE City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: J. KEVIN DRAKE MGR 01/28/2011