

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055736

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE 9597 MORTON JONES ROAD LLC

Current Principal Place of Business:

2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 US

New Principal Place of Business:

710 VASSAR ST.
ORLANDO, FL 32804 US

Current Mailing Address:

2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 US

New Mailing Address:

710 VASSAR ST.
ORLANDO, FL 32804 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARRETT, JOHN I
2550 TECHNOLOGY DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PARRETT, JOHN E
710 VASSAR ST.
ORLANDO, FL 32804 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: JOHN E. PARRETT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARRETT FAMILY PARTNERS, LTD
Address: 5824 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARRETT FAMILY PARTNERS, LTD
Address: 710 VASSAR ST.
City-St-Zip: ORLANDO, FL 32804 US

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: JOHN E. PARRETT

MGR

04/30/2009

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