

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013733

FILED  
Mar 31, 2005  
Secretary of State

Entity Name: MICHAEL J. & LINDA P. MORRIS FAMILY COMPANY, LLC

**Current Principal Place of Business:**

1987 BRAEMOOR DRIVE  
DUNEDIN, FL 34698

**New Principal Place of Business:**

551 BAYWOOD DRIVE S  
DUNEDIN, FL 34698

**Current Mailing Address:**

1987 BRAEMOOR DRIVE  
DUNEDIN, FL 34698

**New Mailing Address:**

551 BAYWOOD DRIVE S  
DUNEDIN, FL 34698

FEI Number: 20-0820097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BARNETT, SCOTT F  
234 EAST DAVIS BOULEVARD  
TAMPA, FL 33606 US

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

MORRIS, MICHAEL J  
551 BAYWOOD DRIVE S  
DUNEDIN, FL 34698 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: MICHAEL J MORRIS

03/31/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MORRIS, MICHAEL J  
Address: 1987 BRAEMOOR DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM ( ) Delete  
Name: MORRIS, LINDA P  
Address: 1987 BRAEMOOR DRIVE  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MORRIS, MICHAEL J  
Address: 551 BAYWOOD DRIVE SOUTH  
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM (X) Change ( ) Addition  
Name: MORRIS, LINDA P  
Address: 551 BAYWOOD DRIVE SOUTH  
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J MORRIS

MGRM

03/31/2005

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