

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013733

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

551 BAYWOOD DRIVE S
DUNEDIN, FL 34698

New Principal Place of Business:

1104 PINEHURST ROAD
DUNEDIN, FL 34698

Current Mailing Address:

551 BAYWOOD DRIVE S
DUNEDIN, FL 34698

New Mailing Address:

1104 PINEHURST ROAD
DUNEDIN, FL 34698

FEI Number: 20-0820097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORRIS, MICHAEL J
1104 PINEHURST ROAD
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

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, MICHAEL J
Address: 1104 PINEHURST ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM (X) Change () Addition
Name: MORRIS, LINDA P
Address: 1104 PINEHURST ROAD
City-St-Zip: DUNEDIN, FL 34698

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: MICHAEL J MORRIS

MGRM

04/16/2009

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