

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013733

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

1104 PINEHURST ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

308 S DELEWARE AVE, STE C
TAMPA, FL 33606

Current Mailing Address:

1104 PINEHURST ROAD
DUNEDIN, FL 34698

New Mailing Address:

308 S DELEWARE AVE, STE C
TAMPA, FL 33606

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
1104 PINEHURST ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MORRIS, MICHAEL J
308 S DELEWARE AVE, STE C
TAMPA, FL 33606 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

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, MICHAEL J
Address: 308 S DELEWARE AVE, STE C
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: MORRIS, LINDA P
Address: 308 S DELEWARE AVE, STE C
City-St-Zip: TAMPA, FL 33606

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 Statutes.

SIGNATURE: MICHAEL J MORRIS

MGRM

02/21/2011

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