

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013733

FILED  
Mar 21, 2012  
Secretary of State

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

**Current Principal Place of Business:**

308 S DELEWARE AVE, STE C  
TAMPA, FL 33606

**New Principal Place of Business:**

106 HABANA AVE  
UNIT #1  
TAMPA, FL 33609

**Current Mailing Address:**

308 S DELEWARE AVE, STE C  
TAMPA, FL 33606

**New Mailing Address:**

106 HABANA AVE  
UNIT #1  
TAMPA, FL 33609

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  
308 S DELEWARE AVE, STE C  
TAMPA, FL 33606 US

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

MORRIS, MICHAEL J  
106 HABANA AVE  
UNIT #1  
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

03/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MORRIS, MICHAEL J  
Address: 106 HABANA AVE, UNIT #1  
City-St-Zip: TAMPA, FL 33609

Title: MGRM  
Name: MORRIS, LINDA P  
Address: 106 HABANA AVE, UNIT #1  
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

03/21/2012

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