

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015999

FILED
Apr 14, 2009
Secretary of State

Entity Name: MORRIS CONSTRUCTION, LLC

Current Principal Place of Business:

6103 S. ELKINS AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

6103 S. ELKINS AVE.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 54-2146440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT L JR.
6103 S. ELKINS AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, ROBERT L JR.
Address: 6103 S. ELKINS AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: M () Delete
Name: MORRIS, ROBERT L SR.
Address: 1708 W. FERRIS AVE.
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MORRIS, ROBERT L SR.
Address: 1708 W. FERRIS AVE.
City-St-Zip: TAMPA, FL 33603 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: ROBERT L. MORRIS JR.

MGRM

04/14/2009

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