

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016061

FILED
Apr 20, 2008
Secretary of State

Entity Name: MORRIS PROPERTIES AND INVESTMENTS, LLC

Current Principal Place of Business:

5648 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

8230 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5648 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

8230 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 34-1984877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATTIEL-MORRIS, DOROTHY
5648 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

NATTIEL-MORRIS, DOROTHY
8230 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, CORVIN
Address: 5648 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR () Delete
Name: NATTIEL-MORRIS, DOROTHY
Address: 5648 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, CORVIN
Address: 8230 QUAIL RUN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR (X) Change () Addition
Name: NATTIEL-MORRIS, DOROTHY
Address: 8230 QUAIL RUN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DOROTHY NATTIEL-MORRIS

MGR

04/20/2008

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