2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016061

Entity Name: MORRIS PROPERTIES AND INVESTMENTS, LLC

FILED May 11, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8230 QUAIL RUN DRIVE WESLEY CHAPEL, FL 33544

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

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

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORRIS, CORVIN
Address: 8230 QUAIL RUN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR

Name: NATTIEL-MORRIS, DOROTHY
Address: 8230 QUAIL RUN DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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 Statues.

SIGNATURE: DOROTHY NATTIEL-MORRIS MGR 05/11/2010