

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000016061

FILED
Sep 20, 2010
Secretary of State

Entity Name: MORRIS PROPERTIES AND INVESTMENTS, LLC

Current Principal Place of Business:

8230 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

8230 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

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
8230 QUAIL RUN DRIVE
WESLEY CHAPEL, FL 33544 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: 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

Title: MGR
Name: MCNAIR, CLARENCE
Address: 18123 KARA COURT
City-St-Zip: TAMPA, FL 33647

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: DOROTHY NATTIEL- MORRIS

MGR

09/20/2010

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