

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017888

Entity Name: MORSE & MORSE, LLC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

301 30TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

301 30TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

324 DATURA STREET
250
WEST PALM BEACH, FL 33401 US

New Mailing Address:

324 DATURA STREET
250
WEST PALM BEACH, FL 33401 US

FEI Number: 84-1640695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, GREGORY J
301 30TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MORSE, GREGORY J
324 DATURA STREET
250
WEST PALM BEACH, FL 33401 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:

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORSE, GREGORY J
Address: 301 30TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM () Delete
Name: MORSE, AMY M
Address: 301 30TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORSE, GREGORY J
Address: 324 DATURA STREET, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: MORSE, AMY M
Address: 324 DATURA STREET, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY J. MORSE

MGRM

03/07/2005

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