2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017888

Entity Name: MORSE & MORSE, LLC

FILED Jan 24, 2011 Secretary of State

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

324 DATURA STREET 330 CLEMATIS STREET

250 209

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

324 DATURA STREET 330 CLEMATIS STREET

50 209

WEST PALM BEACH, FL 33401 US 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: Name and Address of New Registered Agent:

MORSE, GREGORY J MORSE, GREGORY J 324 DATURA STREET 330 CLEMATIS STREET

250 209 WEST PALM BEACH, FL 33401 US 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: 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORSE, GREGORY J

Address: 330 CLEMATIS STREET, SUITE 209 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM

Name: MORSE, AMY M

Address: 330 CLEMATIS STREET, SUITE 209 City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GREGORY J. MORSE MGRM 01/24/2011