

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2006
Secretary of State**

DOCUMENT# L04000036509

Entity Name: MORTON FAMILY LLC

Current Principal Place of Business:

7390 WOODHOLLOW ROAD
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

7390 WOODHOLLOW ROAD
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 34-1996371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ROBERT W
7390 WOODHOLLOW ROAD
SPRING HILL, FL 34606 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 () Delete
Name: MORTON, ROBERT W
Address: 7390 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

Title: MGR () Delete
Name: MORTON, JOLINE P
Address: 7390 WOODHOLLOW ROAD
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W MORTON

MGR

04/19/2006

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