

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084982

FILED
Apr 23, 2008
Secretary of State

Entity Name: MORRIS, CARROWAY & MORRIS, LLC

Current Principal Place of Business:

5675 SHELBY DRIVE
MEMPHIS, TN 38141

New Principal Place of Business:

Current Mailing Address:

5675 SHELBY DRIVE
MEMPHIS, TN 38141

New Mailing Address:

FEI Number: 20-1917216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HIGHWAY 98 EAST, SUITE 220
DESTIN, FL 32540 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: MGRM () Delete
Name: MORRIS, GARY W
Address: 5675 SHELBY DRIVE
City-St-Zip: MEMPHIS, TN 38141

Title: MGR () Delete
Name: MORRIS, JAMES L
Address: 5675 SHELBY DRIVE
City-St-Zip: MEMPHIS, TN 38141

Title: MGR () Delete
Name: CARROWAY, RON
Address: 1945 HOOVER CT.
City-St-Zip: BIRMINGHAM, AL 35226

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MORRIS, JANE S
Address: 5675 SHELBY DRIVE
City-St-Zip: MEMPHIS, TN 38141

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

I hereby certify that the information supplied with this filing does not qualify 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: GARY W. MORRIS

MGRM

04/23/2008

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