2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L04000085950 1. Entity Name 04-29-2005 90044 010 ****50.00 MORRISON MEMORIALS, LLC Mailing Address Principal Place of Business 13209 BYRD DR. 13209 BYRD DR. ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 20-1957914 Not Applicable Zip Country Zip Country \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRISON, DONALD Street Address (P.O. Box Number is Not Acceptable) 13209 BYRD DR. ODESSA FL 33556 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change TITLE TITLE ☐ Delete Addition MORRISON, DONALD NAME STREET ADDRESS 13209 BYRD DR. STREET ADDRESS CITY-ST-7IP ODESSA FL 33556 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORRISON, SARA NAME NAME STREET ADDRESS 13209 BYRD DR. STREET ADDRESS CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition MORRISON, DAN STREET ADDRESS STREET ADDRESS 13209 BYRD DR. CITY-ST-7IP ODESSA FL 33556 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Dara Morrison

FILED

4-12-05 813-926-8500 IVE Date Deytme Phone X226