

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086109

Entity Name: HARRISON MORROW, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

21 VILLAGE WALK CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

21 VILLAGE WALK CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 56-2291795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORROW, AMANDA
15 LOGGERHEAD LN
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HARRISON, MILDRED
21 VILLAGE WALK CIRCLE
PONTE VEDRA BEACH, FL 32082 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: MILDRED HARRISON

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORROW, AMANDA
Address: 15 LOGGERHEAD LN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: HARRISON, MILDRED
Address: 21 VILLAGE WALK CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statutes.

SIGNATURE: MILDRED HARRISON

MGRM

01/18/2010

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