

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014296

FILED
Apr 29, 2008
Secretary of State

Entity Name: MORRELL ENTERPRISE GROUP LLC

Current Principal Place of Business:

693 KENWOOD STREET NE
PALM BAY, FL 329071322 US

New Principal Place of Business:

152 N. HARBOR CITY BLVD
200
MELBOURNE, FL 32935 US

Current Mailing Address:

693 KENWOOD STREET NE
PALM BAY, FL 329071322 US

New Mailing Address:

683 KENWOOD STREET NE
PALM BAY, FL 329071322 US

FEI Number: 20-2314281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: BOREN, BRENDA M
Address: 693 KENWOOD STREET NE
City-St-Zip: PALM BAY, FL 329071322 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOREN, BRENDA M
Address: 683 KENWOOD STREET NE
City-St-Zip: PALM BAY, FL 329071322 US

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: BRENDA M BOREN

MGR

04/29/2008

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