

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014296

FILED
Apr 16, 2009
Secretary of State

Entity Name: MORRELL ENTERPRISE GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

683 KENWOOD STREET NE
PALM BAY, FL 329071322 US

New Mailing Address:

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:

BOREN, BRENDA
152 N HARBOR CITY BLVD
SUITE 200
MELBOURNE, FL 32935 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: BRENDA BOREN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: BRENDA BOREN

MGR

04/16/2009

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