

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019195

Entity Name: MORRIS STREET, LLC

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

4583 OAKWOOD DRIVE
MARIANNA, FL 32446

New Principal Place of Business:

2005 MORRIS STREET
EUSTIS, FL 32726

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2391746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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: MCQUAGGE, C. WILLIAM
Address: 4583 OAKWOOD DRIVE
City-St-Zip: MARIANNA, FL 32446

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 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: C WILLIAM MCQUAGGE

MGR

03/24/2006

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