

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025895

Entity Name: CARROLL MORRIS, LLC

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

3002 SOUTH 54TH ST  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

3002 SOUTH 54TH ST  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 20-2532913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L  
C/O PIPER RUDNICK LLP  
101 E KENNEDY BLVD, STE 2000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

MCINTOSH, ANDREW L  
C/O FOWLER, WHITE, BOGGS  
501 EAST KENNEDY BLVD  
TAMPA, FL 33602 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:

01/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARROLL, ERIC W  
Address: 3002 S. 54TH ST  
City-St-Zip: TAMPA, FL 33619

Title: MGR ( ) Delete  
Name: MORRIS, KENDALL F  
Address: 5802 W. THONOTOSASSA RD  
City-St-Zip: PLANT CITY, FL 335655714

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIC W. CARROLL

MGR

01/07/2009

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