

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025895

Entity Name: CARROLL MORRIS, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3002 SOUTH 54TH ST
TAMPA, FL 33619

New Principal Place of Business:

10611 LITHIA ESTATES DRIVE
LITHIA, FL 33547

Current Mailing Address:

3002 SOUTH 54TH ST
TAMPA, FL 33619

New Mailing Address:

10611 LITHIA ESTATES DRIVE
LITHIA, FL 33547

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 FOWLER, WHITE, BOGGS
501 EAST KENNEDY BLVD
TAMPA, FL 33602 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
Name: CARROLL, ERIC W
Address: 10611 LITHIA ESTATES DRIVE
City-St-Zip: LITHIA, FL 33547

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

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: ERIC W. CARROLL

MGR

03/08/2011

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