

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042241

FILED
Apr 26, 2006
Secretary of State

Entity Name: EJ MORRIS INVESTMENTS & HOLDINGS, LLC

Current Principal Place of Business:

1711 SW 7TH AVENUE
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1711 SW 7TH AVENUE
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 35-2253710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, FREDERICK C ESQ
950 NORTH FEDERAL HWY., STE. 100
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MORRIS, KELLY S
1711 SW 7TH AVE
POMPAÑO BEACH, FL 33060 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: KELLY MORRIS

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, EDWARD J
Address: 1711 SW 7TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33060

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: EDWARD MORRIS

MGR

04/26/2006

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