

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042241

FILED
Jan 25, 2012
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:

MORRIS, KELLY S
1711 SW 7TH AVE
POMPAÑO BEACH, FL 33060 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: MORRIS, EDWARD J
Address: 1711 SW 7TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33060

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: EDWARD MORRIS

MGR

01/25/2012

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