

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045060

FILED
Jan 28, 2008
Secretary of State

Entity Name: MORRIS MILLER INVESTMENTS, LLC

Current Principal Place of Business:

1600 REYNOLDS ROAD
QUINCY, FL 32351

New Principal Place of Business:

1504 CHINA GROVE TRAIL
TALLAHASSEE, FL 323014972 US

Current Mailing Address:

1600 REYNOLDS ROAD
QUINCY, FL 32351

New Mailing Address:

1504 CHINA GROVE TRAIL
TALLAHASSEE, FL 323014972 US

FEI Number: 20-2802235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DANNY R
1600 REYNOLDS ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

RYDER, NEIL P MGRM
1504 CHINA GROVE TRAIL
TALLAHASSEE, FL 323014972 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: NEIL P. RYDER, MGRM

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, CHRISTOPHER B
Address: 113 W FRANKLIN
City-St-Zip: QUINCY, FL 32351

Title: MGRM () Delete
Name: RYDER, NEIL P
Address: 1504 CHINA GROVE TRAIL
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, CHRISTOPHER B MGRM
Address: 3940 W.W. KELLEY ROAD
City-St-Zip: TALLAHASSEE, FL 323119360 US

Title: MGRM (X) Change () Addition
Name: RYDER, NEIL P MGRM
Address: 1504 CHINA GROVE TRAIL
City-St-Zip: TALLAHASSEE, FL 32301

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: NEIL P. RYDER

MGRM

01/28/2008

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