

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050934

FILED
Mar 29, 2010
Secretary of State

Entity Name: MORRIS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1218 WEST BROAD STREET
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

12613 SEATTLE SLEW
2603
HOUSTON, TX 77065

New Mailing Address:

6200 CALVIN LEE RD
GROVELAND, FL 34736

FEI Number: 20-2889976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHNE, KENDALL
1218 WEST BROAD STREET
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MULLANY, ALISON
6200 CALVIN LEE RD
GROVELAND, FL 34736 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: ALISON MULLANY

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOEHNE, KENDALL
Address: 6200 CAVLIN LEE RD
City-St-Zip: GROVELAND, FL 34736

Title: MGRM
Name: MULLANY, ALISON
Address: 6200 CALVIN LEE ROAD
City-St-Zip: GROVELAND, FL 34736

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: ALISON MULLANY

MGRM

03/29/2010

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