

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099036

FILED
Mar 21, 2009
Secretary of State

Entity Name: MORROW & ASSOCIATES, LLC

Current Principal Place of Business:

716 BERRY LANE
PONTE VERDA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3674
PONTE VERDA BEACH, FL 320004

New Mailing Address:

FEI Number: 20-3622561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINER, FRANK P
411 EAST COLLEGE AVENUE
TALLAHASSEE, FL FL 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: CEO () Delete
Name: MORROW, HAL
Address: P O BOX 3674
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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 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: HAL MORROW

CEO

03/21/2009

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