

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099810

FILED
Mar 07, 2008
Secretary of State

Entity Name: MORRISON REALTY INVESTMENTS, LLC

Current Principal Place of Business:

1120 PINELLAS BAYWAY SOUTH STE 200
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

113 11TH STREET EAST
TIERRA VERDE, FL 33715

New Mailing Address:

1103 GULF WAY
ST PETE BEACH, FL 33706

FEI Number: 20-3750577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, CHRISTOPHER A
113 11TH STREET EAST
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

MORRISON, CHRISTOPHER A
1103 GULF WAY
ST PETE BEACH, FL 33706 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:

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRISON, CHRISTOPHER A
Address: 1120 PINELLAS BAYWAY SOUTH STE 200
City-St-Zip: TIERRA VERDE, FL 33715

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: CHRISTOPHER A MORRISON

DR

03/07/2008

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