2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030798

City-St-Zip:

CELEBRATION, FL 34747

Entity Name: MORRIS ASSOCIATES, LLC

FILED May 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 234 SOUTH SEMORAN BLVD. 1213 PINE AVENUE ORLANDO, FL 32807 ORLANDO, FL 32824 **Current Mailing Address: New Mailing Address:** 234 SOUTH SEMORAN BLVD. 1213 PINE AVENUE ORLANDO, FL 32807 ORLANDO, FL 32824 FEI Number: 20-4550389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HABER, LAWRENCE 800 CELEBRATION AVENUE CELEBRATION, FL 34747 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: ADDITIONS/CHANGES: () Delete **VPS** Title: () Change () Addition MORRIS, EDWARD E Name: Name: Address: 278 CELEBRATION BLVD. Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: Title: () Delete Title: () Change () Addition MORRIS, DEBORAH B Name: Name: Address: 278 CELEBRATION BLVD. 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: EDWARD E. MORRIS VPS 05/12/2008