2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030798

Entity Name: MORRIS ASSOCIATES, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

278 CELEBRATION BLVD. 1145 INDIGO DRIVE CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

278 CELEBRATION BLVD. 1145 INDIGO DRIVE CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 20-4550389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABER, LAWRENCE 800 CELEBRATION AVENUE CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VPS

Name: MORRIS, EDWARD E
Address: 1145 INDIGO DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: PT

Name: MORRIS, DEBORAH B
Address: 1145 INDIGO DRIVE
City-St-Zip: CELEBRATION, FL 34747

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 Statues.

SIGNATURE: EDWARD E. MORRIS VPS 04/23/2010