

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039544

Entity Name: BOYETT MORRIS, L.L.C.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

37206 CLINTON AVENUE
DADE CITY, FL 33525

New Principal Place of Business:

38008 LIVE OAK AVE, STE 6
DADE CITY, FL 33523

Current Mailing Address:

37206 CLINTON AVENUE
DADE CITY, FL 33525

New Mailing Address:

45250 LACOOCHEE CLAY SINK ROAD
WEBSTER, FL 33597

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MORRIS, BETSY BOYETT
37206 CLINTON AVENUE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

MORRIS, BETSY BOYETT
45250 LACOOCHEE CLAY SINK ROAD
WEBSTER, FL 33597 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:

05/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, DELL E
Address: 45250 LACOOCHEE CLAY SINK ROAD
City-St-Zip: WEBSTER, FL 33597

Title: MGRM () Delete
Name: MORRIS, BETSY BOYETT
Address: 45250 LACOOCHEE CLAY SINK ROAD
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETSY BOYETT MORRIS

MGRM

05/11/2008

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