2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039544

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

FILED Feb 19, 2010 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORRIS, DELL E

Address: 45250 LACOOCHEE CLAY SINK ROAD

City-St-Zip: WEBSTER, FL 33597

Title: MGRM

Name: MORRIS, BETSY BOYETT

Address: 45250 LACOOCHEE CLAY SINK ROAD

City-St-Zip: WEBSTER, FL 33597

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: BETSY BOYETT MORRIS MGRM 02/19/2010