

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056861

FILED
Apr 08, 2009
Secretary of State

Entity Name: MORRIS REALTY OF ORLANDO, LLC

Current Principal Place of Business:

7651 ASHLEY PARK CT.
SUITE 408
ORLANDO, FL 32835

New Principal Place of Business:

5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

7651 ASHLEY PARK CT.
SUITE 408
ORLANDO, FL 32835

New Mailing Address:

5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786

FEI Number: 20-4976413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, THOMAS E
5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MORRIS, THOMAS E
5305 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, THOMAS E
Address: 5305 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: MORRIS, CLARK G
Address: 9166 ROYAL GATE DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, THOMAS E
Address: 5305 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: CLARK MORRIS

MR

04/08/2009

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