2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104990

Entity Name: MORROW CONSULTANTS, LLC

FILED Feb 16, 2010 Secretary of State

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

748 NINA DRIVE

SAINT PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

748 NINA DRIVE

SAINT PETERSBURG, FL 33715

FEI Number: 20-8146701 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:

MORROW, JOHN R 748 NINA DRIVE

SAINT PETERSBURG, FL 33715 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: MORROW, JOHN R Address: 748 NINA DRIVE

City-St-Zip: SAINT PETESBURG, FL 33715

Title: CFO

Name: MORROW, KIMBERLY A

Address: 748 NINA DRIVE

City-St-Zip: SAINT PETERSBURG, FL 33715

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: KIMBERLY A MORROW CFO 02/16/2010