

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122676

FILED
Jun 06, 2008
Secretary of State

Entity Name: MCMORROW INVESTMENTS, LLC

Current Principal Place of Business:

10601 LEMONCREEK LOOP
104
ENGLEWOOD, FL 34224

New Principal Place of Business:

10601 LEMONCREEK LOOP, STE 104
ENGLEWOOD, FL 34224

Current Mailing Address:

P O BOX 3295
PLACIDA, FL 33946

New Mailing Address:

P.O. BOX 3295
PLACIDA, FL 33946

FEI Number: 20-8205996 FEI Number Applied For () FEI Number Not Applicable () 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:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE., STE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

06/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMORROW, JOHN F
Address: 10601 LEMONCREEK LOOP 104
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMORROW, JOHN F
Address: P.O. BOX 3295
City-St-Zip: PLACIDA, FL 33946

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: JOHN F. MCMORROW

MGR

06/06/2008

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