2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030561

Entity Name: MORROW HOLDINGS COMPANY, L.L.C.

FILED Apr 28, 2010 Secretary of State

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

3620 COPELAND DRIVE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

3620 COPELAND DRIVE ZEPHYRHILLS, FL 33542

FEI Number: 26-0279793 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, D WILLIAM
3620 COPELAND DRIVE
ZEPHYRHILLS, FL 33542
US
TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: J. ERIC TAYLOR 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORROW, D. WILLIAM

 Address:
 3620 COPELAND DRIVE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 US

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: D. WILLIAM MORROW MGR 04/28/2010