2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080134

in the State of Florida.

Entity Name: MORRIS LAW OFFICES, LLC

FILED Jan 06, 2009 Secretary of State

Date

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

3461 BONITA BAY BLVD. SUITE 201 3461 BONITA BAY BLVD BONITA SPRINGS, FL 34134

SUITE 201

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3461 BONITA BAY BLVD. SUITE 201 3461 BONITA BAY BLVD

BONITA SPRINGS, FL 34134 SUITE 201

BONITA SPRINGS, FL 34134

FEI Number: 26-0659255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, WENDY S ESQ. MORRIS, WENDY S ESQ. 3461 BONITA BAY BLVD. SUITE 201 3461 BONITA BAY BLVD

BONITA SPRINGS, FL 34134 SUITE 201 BONITA SPRINGS, FL 34134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: WENDY S. MORRIS 01/06/2009 Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MORRIS, WENDY S ESQ. MORRIS, WENDY S ESQ. Name: Name:

Address: PO BOX #1269 Address: 3461 BONITA BAY BLVD STE 201 City-St-Zip: ESTERO, FL 33928 City-St-Zip: BONITA SPRINGS, FL 34134

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: WENDY S. MORRIS **MGRM** 01/06/2009