

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127933

FILED
Sep 11, 2008
Secretary of State

Entity Name: MORRISON MARINE SALES, LLC

Current Principal Place of Business:

195 BASIK DRIVE
UNIT 301
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

195 BASIK DRIVE
UNIT 301
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 26-1640322 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:

Name and Address of New Registered Agent:

GED, DAVID S ESQ.
6622 WILLOW PARK DRIVE
SUITE 202
NAPLES, FL 34109 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 () Delete
Name: MORRISON, FRANK B
Address: 5725 GAGE LANE, UNIT E201
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM () Delete
Name: MADISON-MORRISON, PHYLLIS J
Address: 5725 GAGE LANE, UNIT E201
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK B. MORRISON

MGRM

09/11/2008

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