

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2011
Secretary of State

Entity Name: MORRISON MARINE SALES, LLC

Current Principal Place of Business:

220 BASIK ROAD
NAPLES, FL 34114 US

New Principal Place of Business:

5725 GAGE LANE
UNIT E-201
NAPLES, FL 34113 US

Current Mailing Address:

5725 GAGE LANE
UNIT E-201
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 26-1640322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GED, DAVID S ESQ.
6622 WILLOW PARK DRIVE
SUITE 202
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: MORRISON, FRANK B
Address: 5725 GAGE LANE, UNIT E201
City-St-Zip: NAPLES, FL 34113 US

Title: MGRM
Name: MADISON-MORRISON, PHYLLIS J
Address: 5725 GAGE LANE, UNIT E201
City-St-Zip: NAPLES, FL 34113 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 Statutes.

SIGNATURE: FRANK B. MORRISON MGRM 04/24/2011

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