

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005485

Entity Name: M. MORRIS & ASSOCIATES, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

8927 HYPOLUXO ROAD, SUITE A4-PMB211
LAKE WORTH, FL 33467

New Principal Place of Business:

4060 OLD SPANISH TRAIL
LANTANA, FL 33462

Current Mailing Address:

8927 HYPOLUXO ROAD, SUITE A4-PMB211
LAKE WORTH, FL 33467

New Mailing Address:

4060 OLD SPANISH TRAIL
LANTANA, FL 33462

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: FRANCO, SAMUEL
Address: 8927 HYPOLUXO ROAD, SUITE A4-PMB211
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Delete
Name: FRANCO, MICHAEL
Address: 8927 HYPOLUXO ROAD, SUITE A4-PMB211
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Delete
Name: FRANCO, KORI
Address: 8927 HYPOLUXO ROAD, SUITE A4-PMB211
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, DONNA R
Address: PO BOX 4016
City-St-Zip: LANTANA, FL 33465

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: DONNA R. SMITH

MGR

02/17/2009

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