

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000005485

FILED
Mar 29, 2009
Secretary of State**Entity Name:** M. MORRIS & ASSOCIATES, LLC**Current Principal Place of Business:**4060 OLD SPANISH TRAIL
LANTANA, FL 33462**New Principal Place of Business:**8927 HYPOLUXO RD
A4
LAKE WORTH, FL 33467**Current Mailing Address:**4060 OLD SPANISH TRAIL
LANTANA, FL 33462**New Mailing Address:**8927 HYPOLUXO RD
A4
LAKE WORTH, FL 33467**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: SMITH, DONNA R
Address: PO BOX 4016
City-St-Zip: LANTANA, FL 33465Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: FRANCO, MICHAEL M
Address: 8927 HYPOLUXO RD. STE A4
City-St-Zip: LAKE WORTH, FL 33467Title: MGR () Change (X) Addition
Name: FRANCO, SAMUEL
Address: 8927 HYPOLUXO RD. STE A4
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL FRANCO

MGR

03/29/2009

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