

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025932

FILED
Feb 13, 2009
Secretary of State

Entity Name: MORROW PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3058 SUTTON WOODS DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3058 SUTTON WOODS DRIVE
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 26-4253485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. ERIC TAYLOR, ESQ.
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DAVID WILLIAM MORROW
3058 SUTTON WOODS DRIVE
PLANT CITY, FL 33566 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: DAVID WILLIAM MORROW

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORROW, D. WILLIAM
Address: 3058 SUTTON WOODS DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

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: DAVID WILLIAM MORROW

MGR

02/13/2009

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