

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026274

FILED  
Feb 13, 2009  
Secretary of State

**Entity Name:** MORROW FAMILY 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:** 26-4253517

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MORROW, D. WILLIAM  
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