

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026274

FILED
Feb 23, 2011
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:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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
Name: MORROW, D. WILLIAM
Address: 3058 SUTTON WOODS DRIVE
City-St-Zip: PLANT CITY, FL 33566 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: D. WILLIAM MORROW

MGR

02/23/2011

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