2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 01, 2009
Secretary of State

DOCUMENT# L08000029998

Entity Name: MORRIS AND PALERMO HOLDINGS, LLC

Current Principal Place of Business:

1115 NAPLES DR
ORLANDO, FL 32804

New Principal Place of Business:

4201 N FEDERAL HWY
SUITE Z
POMPANO BEACH, FL 33064

Current Mailing Address:

1115 NAPLES DR
ORLANDO, FL 32804

New Mailing Address:

4201 N FEDERAL HWY
SUITE Z
POMPANO BEACH, FL 33064

FEI Number: 26-2295601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRIS, ROBERT J
1115 NAPLES DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MORRIS, ROBERT J
2831 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064 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: 07/01/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MORRIS, ROBERT J
Address: 1115 NAPLES DR
City-St-Zip: ORLANDO, FL 32804

Title: MGRM ( ) Delete
Name: PALERMO, CHRISTOPHER A
Address: 1413 BRIARHURST DR
City-St-Zip: BATON RAUGE, LA 70810

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MORRIS, ROBERT J
Address: 2831 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT MORRIS MGRM 07/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date