

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000029998

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Entity Name:** MORRIS AND PALERMO HOLDINGS, LLC

**Current Principal Place of Business:**

4201 N FEDERAL HWY  
SUITE Z  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

1712 WINDERMEREDOWN PLACE  
WINDERMERE, FL 34786

**Current Mailing Address:**

4201 N FEDERAL HWY  
SUITE Z  
POMPANO BEACH, FL 33064

**New Mailing Address:**

1712 WINDERMEREDOWN PLACE  
WINDERMERE, FL 34786

**FEI Number:** 26-2295601

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORRIS, ROBERT J  
2831 MARINA CIRCLE  
LIGHTHOUSE POINT, FL 33064 US

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

MORRIS, ROBERT J  
1712 WINDERMEREDOWN PLACE  
WINDERMERE, FL 34786 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: ROBERT J. MORRIS

04/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MORRIS, ROBERT J  
Address: 1712 WINDERMEREDOWN PLACE  
City-St-Zip: WINDERMERE, FL 34786

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

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: ROBERT J. MORRIS

MGRM

04/02/2010

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