

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029998

FILED
Jan 04, 2011
Secretary of State

Entity Name: MORRIS AND PALERMO HOLDINGS, LLC

Current Principal Place of Business:

1712 WINDERMEREDOWN PLACE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1712 WINDERMEREDOWN PLACE
WINDERMERE, FL 34786

New Mailing Address:

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
1712 WINDERMEREDOWN PLACE
WINDERMERE, FL 34786 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: 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

01/04/2011

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