

# **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