

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047929

Entity Name: K. MORRISON & SONS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3060 DUNDEE ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

2783 WILLINGAM DRIVE
DAVENPORT, FL 33837 US

New Mailing Address:

3060 DUNDEE ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 26-3282614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID S ESQUIRE
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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: MR
Name: KEN, MORRISON
Address: 2783 WILLINGAM DR
City-St-Zip: DAVENPORT, FL 33837

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: KEN MORRISON

MR

04/26/2011

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