2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055677

Current Principal Place of Business:

Entity Name: RICHARD D MORRIS, LLC

FILED May 24, 2009 Secretary of State

1301 SEMINOLE BLVD SUITE 170 LARGO, FL 33770 **Current Mailing Address: New Mailing Address:** 1301 SEMINOLE BLVD SUITE 170 LARGO, FL 33770 FEI Number: 26-2755924 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: Name and Address of New Registered Agent: MORRIS, RICHARD D 1301 SEMINOLE BLVD SUITE 170

New Principal Place of Business:

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:

LARGO, FL 33770 US

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 MORRIS, RICHARD D
 Name:

 Address:
 1301 SEMINOLE BLVD SUITE 170
 Address:

 City-St-Zip:
 LARGO, FL 33770
 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: RICHARD MORRIS MGRM 05/24/2009