

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064874

FILED
May 06, 2009
Secretary of State

Entity Name: ROBERT MORRIS HOLDINGS, LLC

Current Principal Place of Business:

27001 US HWY 19N
1017
CLEARWATER, FL 33671

New Principal Place of Business:

27001 US HWY 19N
2039
CLEARWATER, FL 33671

Current Mailing Address:

11303 BLOOMINGTON DR
TAMPA, FL 33635

New Mailing Address:

14123 STILTON ST
TAMPA, FL 33626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MORRIS, ROBERT
11303 BLOOMINGTON DR.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

MORRIS, ROBERT
14123 STILTON ST
TAMPA, FL 33626 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:

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERT, MORRIS
Address: 11303 BLOOMINGTON DR
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERT, MORRIS
Address: 14123 STILTON ST
City-St-Zip: TAMPA, FL 33626

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: ROBERT MORRIS

MGR

05/06/2009

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