2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093187

Entity Name: MORRIS JAMES ASSOCIATES, L.L.C.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2956 SW 134 AVENUE MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

2956 SW 134 AVENUE MIRAMAR, FL 33027 US

FEI Number: 26-3453046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS- JAMES, MONIQUE E 2956 SW 134 AVENUE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MORRIS-JAMES, MONIQUE E

 Address:
 2956 SW 134 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: MGRM

 Name:
 JAMES, HUBERT I

 Address:
 2956 SW 134 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027 US

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 Statues.

SIGNATURE: MONIQUE MORRIS-JAMES MGR 04/26/2010