

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104015

Entity Name: MORRIS BROTHERS LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

16208 PEBBLEBROOK DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

16208 PEBBLEBROOK DRIVE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 26-3924200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALTENBACH, EDGAR J
16208 PEBBLEBROOK DRIVE
TAMPA, FL 33624 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: KALTENBACH, EDGAR J
Address: 16208 PEBBLEBROOK DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM
Name: MORRIS, RONALD R II
Address: 1641 N. FOX RUN PLACE
City-St-Zip: TUCSON, AZ 85715 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 Statutes.

SIGNATURE: EDGAR J. KALTENBACH

MGRM

01/24/2010

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