

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024842

Entity Name: 4109 MORRISON AVE., LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

3611 S BEACH DR
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3611 S BEACH DR
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-4497401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 N FRANKLIN ST
STE 2000
TAMPA, FL 33602 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: MGR
Name: SANDERS, ROY W
Address: 3611 S. BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: SANDERS, MELANIE
Address: 3611 S. BEACH DRIVE
City-St-Zip: TAMPA, FL 33629

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: MELANIE SANDERS

MGR

01/13/2010

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