2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056497

Entity Name: MORRISTON GROUP LLC

FILED Jan 06, 2010 Secretary of State

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

7770 NW 56 PLACE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

7770 NW 56 PLACE OCALA, FL 34482

FEI Number: 27-0339347 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:

COLETTI, EDWARD 7770 NW 56 PLACE OCALA, FL 34482 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:

Title: MGR

 Name:
 COLETTI, EDWARD

 Address:
 7770 NW 56TH PLACE

 City-St-Zip:
 OCALA, FL 34482

Title: SCT

 Name:
 COLETTI, IRENE

 Address:
 7770 NW 56 PLACE

 City-St-Zip:
 OCALA, FL 34482

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: EDWARD COLETTI MGR 01/06/2010