

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056497

Entity Name: MORRISTON GROUP LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7770 NW 56 PLACE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

7770 NW 56 PLACE
OCALA, FL 34482

New Mailing Address:

FEI Number: 27-0339347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: RISPO, GABRIEL
Address: 2775 NW 49TH AVE
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 Statutes.

SIGNATURE: EDWARD J. COLETTI

MGR

04/27/2011

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