

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077812

FILED
Feb 07, 2012
Secretary of State

Entity Name: MORRIS ENTERPRISES OF POLK COUNTY, LLC

Current Principal Place of Business:

3043 OLD DIXIE HIGHWAY
AUBURNDALE, FL 33823

New Principal Place of Business:

2058 OLD DIXIE HIGHWAY
AUBURNDALE, FL 33823

Current Mailing Address:

3043 OLD DIXIE HIGHWAY
AUBURNDALE, FL 33823

New Mailing Address:

2058 OLD DIXIE HIGHWAY
AUBURNDALE, FL 33823

FEI Number: 27-0723215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JOHN G
3043 OLD DIXIE HIGHWAY
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MORRIS, JOHN G
2058 OLD DIXIE HIGHWAY
AUBURNDALE, FL 33823 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: JOHN G. MORRIS

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, JOHN G
Address: 2058 OLD DIXIE HIGHWAY
City-St-Zip: AUBURNDALE, FL 33823

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: JOHN G. MORRIS

MGRM

02/07/2012

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