

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000080176

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** MORRIS ENGINEERING AND CONSULTING, L.L.C.

**Current Principal Place of Business:**

15608 29TH STREET EAST  
PARRISH, FL 34219

**New Principal Place of Business:**

2004 53 AVE E  
BRADENTON, FL 34203

**Current Mailing Address:**

15608 29TH STREET EAST  
PARRISH, FL 34219

**New Mailing Address:**

2004 53 AVE E  
BRADENTON, FL 34203

**FEI Number:** 27-0764266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRIS, MATTHEW J  
15608 29TH STREET EAST  
PARRISH, FL 34219 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:** MORRIS, MATTHEW J  
**Address:** 15608 29TH STREET EAST  
**City-St-Zip:** PARRISH, FL 34219 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:** MATTHEW J MORRIS

MGRM

01/11/2012

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