2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098469

Entity Name: MICHAEL CHARLES MORRISON, LLC

FILED Jan 05, 2011 Secretary of State

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

1642 SEA DUNES PLACE

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1642 SEA DUNES PLACE

FERNANDINA BEACH, FL 32034

FEI Number: 27-1094804 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:

MORRISON, MICHAEL MORRISON, MICHAEL C 1642 SEA DUNES PLACE 1642 SEA DUNES PLACE

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: MICHAEL C MORRISON 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORRISON, MICHAEL C
Address: 1642 SEA DUNES PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL C MORRISON MGRM 01/05/2011