

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110430

FILED
Mar 29, 2010
Secretary of State

Entity Name: MORRISON & SONS RESURRECTED, LLC

Current Principal Place of Business:

1016 C. F. KINNEY ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

1016 C. F. KINNEY ROAD
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 27-1146897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, JOSEPH C
1016 C. F. KINNEY ROAD
LAKE WALES, FL 33859 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: MORRISON, JOSEPH C
Address: 1016 C. F. KINNEY
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM
Name: MORRISON, SHIRLEY A
Address: 1016 C. F. KINNEY
City-St-Zip: LAKE WALES, FL 33859

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: JOSEPH C MORRISON

MGR

03/29/2010

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