2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110430

Entity Name: MORRISON & SONS RESURRECTED, LLC

US

FILED Apr 30, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1146897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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 Statues.

SIGNATURE: JOSEPH C MORRISON MG 04/30/2011