

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110430

FILED
Mar 30, 2012
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:

143 MASTERPIECE RD
LAKE WALES, FL 33898 UN

Current Mailing Address:

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

New Mailing Address:

143 MASTERPIECE RD
LAKE WALES, FL 33898 UN

FEI Number: 27-1146897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MORRISON, JOSEPH C
143 MASTERPIECE RD
LAKE WALES, FL 33898 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: JOSEPH C MORRISON

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRISON, JOSEPH C
Address: 143 MASTERPIECE RD
City-St-Zip: LAKE WALES, FL 33898 UN

Title: MGRM
Name: MORRISON, SHIRLEY A
Address: 143 MASTERPIECE RD
City-St-Zip: LAKE WALES, FL 33898 UN

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

03/30/2012

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