

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021452

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: MORRIS JACKSON & SONS, LLC

## Current Principal Place of Business:

620 SE COUNTY RD. 412  
MAYO, FL 32066

## New Principal Place of Business:

620 SE COUNTY RD. 412  
MAYO, FL 32066 US

## Current Mailing Address:

620 SE COUNTY RD. 412  
MAYO, FL 32066

## New Mailing Address:

620 SE COUNTY RD 412  
MAYO, FL 32066 US

FEI Number: 59-3106042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JACKSON, MORRIS H  
620 SE COUNTY RD. 412  
MAYO, FL 32066 US

## Name and Address of New Registered Agent:

JACKSON, MORRIS H RA  
620 SE COUNTY RD. 412  
MAYO, FL 32066 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: MORRIS H. JACKSON

02/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JACKSON, MORRIS H  
Address: 620 SE COUNTY RD. 412  
City-St-Zip: MAYO, FL 32066

Title: MGR ( ) Delete  
Name: JACKSON, SCOTT  
Address: 243 SE KOMONDOR RD  
City-St-Zip: MAYO, FL 32066

Title: MGR ( ) Delete  
Name: JACKSON, SHAWN  
Address: 713 SE COUNTY RD 416  
City-St-Zip: MAYO, FL 32066

Title: MGR ( ) Delete  
Name: JACKSON, SETH  
Address: 620 SE COUNTY RD 412  
City-St-Zip: MAYO, FL 32066

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JACKSON, MORRIS H MGRM  
Address: 620 SE COUNTY RD. 412  
City-St-Zip: MAYO, FL 32066 US

Title: MGR (X) Change ( ) Addition  
Name: JACKSON, SCOTT MGR  
Address: 243 SE KOMONDOR RD  
City-St-Zip: MAYO, FL 32066

Title: MGR (X) Change ( ) Addition  
Name: JACKSON, SHAWN MGR  
Address: 713 SE COUNTY RD 416  
City-St-Zip: MAYO, FL 32066 US

Title: MGR (X) Change ( ) Addition  
Name: JACKSON, SETH MGR  
Address: 620 SE COUNTY RD 412  
City-St-Zip: MAYO, FL 32066 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MORRIS H. JACKSON

MGRM

02/24/2009

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