

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000051320

**Entity Name:** MORRIS USA AND OVERSEAS LLC

**Current Principal Place of Business:**

418 4TH AVENUE  
SUITE A  
MELBOURNE BEACH, FL 329512215

**Current Mailing Address:**

418 4TH AVENUE  
SUITE A  
MELBOURNE BEACH , FL 32951 US

**FEI Number:** 51-0517209

**Certificate of Status Desired:** No

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

LANE, GARY  
418 4TH AVENUE  
SUITE A  
MELBOURNE BEACH , FL 32951 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGER/MANAGING MEMBER  
Name           LANE, GARY  
Address        418 4TH AVENUE  
                  SUITE A  
City-State-Zip: MELBOURNE BEACH FL 32951

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GARY LANE

**MANAGER/MANAGING  
MEMBER**

**04/07/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date