

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107970

FILED
Apr 16, 2009
Secretary of State

Entity Name: MORGAN GATES GATES GATES LLC

Current Principal Place of Business:

1000 FIFTH AVENUE
HUNTINGTON, WV 25701

New Principal Place of Business:

Current Mailing Address:

PO BOX 179
HUNTINGTON, WV 25706

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DR., 500 EAST
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: JP MORGAN CHASE BANK, N.A. TURSTEE
Address: PO BOX 179
City-St-Zip: HUNTINGTON, WV 25706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY B. MILLIGAN, VP

MGRM

04/16/2009

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