2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

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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
Name: JP MORGAN CHASE BANK, N.A. TURSTEE
Address: PO BOX 179
City-St-Zip: HUNTINGTON, WV 25706

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: JEFFREY B MILLIGAN MGRM 01/08/2010

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