

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030292

FILED  
Dec 06, 2007  
Secretary of State

Entity Name: THE MORGAN GROUP, L.L.C.

## Current Principal Place of Business:

6262 STURBRIDGE CT  
SARASOTA, FL 34238

## New Principal Place of Business:

319-A BIG COVE ROAD  
CHEROKEE, NC 28719

## Current Mailing Address:

6262 STURBRIDGE CT  
SARASOTA, FL 34238

## New Mailing Address:

7040 SCRUB JAY DRIVE  
SARASOTA, FL 34241

FEI Number: 03-0497417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SAUNOOKE, GEOFFREY M  
6262 STURBRIDGE CT  
SARASOTA, FL 34238      US

## Name and Address of New Registered Agent:

SAUNOOKE, GEOFFREY M  
7040 SCRUB JAY DRIVE  
SARASOTA, FL 34241      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: GEOFFREY M. SAUNOOKE

12/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAUNOOKE, GEOFFREY M  
Address: 6262 STURBRIDGE CT  
City-St-Zip: SARASOTA, FL 34238

Title: MGRM ( ) Delete  
Name: SAUNOOKE, MORGAN L  
Address: 6262 STURBRIDGE CT  
City-St-Zip: SARASOTA, FL 34238

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SAUNOOKE, GEOFFREY M  
Address: 7040 SCRUB JAY DRIVE  
City-St-Zip: SARASOTA, FL 34241

Title: MGRM (X) Change ( ) Addition  
Name: SAUNOOKE, MORGAN L  
Address: 7040 SCRUB JAY DRIVE  
City-St-Zip: SARASOTA, FL 34241

Title: MGRM ( ) Change (X) Addition  
Name: WANSKUS, JOHN P  
Address: 4755 HANSARD AVENUE  
City-St-Zip: NORTH PORT, FL 34286 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: GEOFFREY SAUNOOKE

MGRM

12/06/2007

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