

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031852

FILED
Aug 26, 2009
Secretary of State

Entity Name: MORGAN ANDERSON & WHITTER LLC

Current Principal Place of Business:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENARD, JEAN G
Address: 510-2954 LAURIER BLVD
City-St-Zip: QUEBEC CITY, CANADA, G1V 4T2

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: JEAN G RENARD

MGRM

08/26/2009

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