2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009483

Entity Name: MORGAN-RICHARDSON LLC

FILED Apr 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1400 E OAKLAND PK BLVD STE 210 100 N SR 7 OAKLAND PARK, FL 33334 300

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1400 E OAKLAND BLVD, SUITE 210 100 N SR 7 300

OAKLAND PARK, FL 33334

MARGATE, FL 33063

FEI Number: 74-3086776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSEN, EVE WAGNER 1400 E ÓAKLAND PK BLVD STE 210 OAKLAND PARK, FL 33334

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:

MGRM

NICO DEVELOPMENT, INC. Name: Address: 100 N SR 7 SUITE 300 City-St-Zip: MARGATE, FL 33063

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: JAMES M. BEESON, JR. **MGRM** 04/27/2010