

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031578

FILED
Apr 27, 2009
Secretary of State

Entity Name: MORGAN INVESTMENT & HOLDINGS, LLC

Current Principal Place of Business:

1050 NW 54TH STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1050 NW 54TH STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2606352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PERRY LAW FIRM, P.A.
9130 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

PERRY & NEBLETT
2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: JAMES H PERRY II

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, LISA
Address: 1050 NW 54TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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: LISA A MORGAN

MGR

04/27/2009

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