

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031578

FILED
Apr 27, 2010
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:

PERRY & NEBLETT
2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PERRY & NEBLETT
2550 SOUTH BAYSHORE DRIVE
SUITE #11, MONTY'S IN THE GROVE
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: _____

Electronic Signature of Registered Agent

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: LISA A MORGAN

MGR

04/27/2010

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