

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065305

FILED
Jan 22, 2010
Secretary of State

Entity Name: THE MORRISON-MACDOUGALL GROUP, LLC.

Current Principal Place of Business:

1901 N. 40TH AVENUE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD #645
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1901 N. 40TH AVENUE
HOLLYWOOD, FL 33021 US

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD #645
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-3035854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVERN, EDWARD
1901 N. 40TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MCGOVERN, EDWARD
1835 E. HALLANDALE BEACH BLVD #645
HALLANDALE BEACH, FL 33009 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: EDWARD MCGOVERN

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGOVERN, EDWARD
Address: 1835 E. HALLANDALE BEACH BLVD #645
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: CHURCH, TIMOTHY
Address: 1835 E. HALLANDALE BEACH BLVD #645
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: EDWARD MCGOVERN

MGRM

01/22/2010

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