

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070703

FILED
Feb 25, 2010
Secretary of State

Entity Name: THE MORGAN EXECUTIVE DEVELOPMENT INSTITUTE, LLC

Current Principal Place of Business:

113 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

113 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 33-0996319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BOULEVARD, SUITE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: MGR
Name: DHH CONSULTING, INC.
Address: 113 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DONALD H. HUTTON, PRESIDENT OF DHH

MGR

02/25/2010

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