

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102282

FILED
Apr 20, 2009
Secretary of State

Entity Name: MORGAN GROUP MANAGEMENT, LLC

Current Principal Place of Business:

777 YAMATO ROAD, SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD, SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3651746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCAULEY, WILLIAM P
777 YAMATO ROAD, SUITE 300
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCCAULEY, WILLIAM P
Address: 777 YAMATO ROAD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM P. MCCAULEY

MGR

04/20/2009

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