

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002178

FILED
Apr 30, 2009
Secretary of State

Entity Name: MORGAN-STEVEN INVESTMENTS, LLC

Current Principal Place of Business:

2802 W. AZEELE ST.
TAMPA, FL 33609

New Principal Place of Business:

3408 S. MANHATTAN AVENUE
SUITE 1
TAMPA, FL 33629

Current Mailing Address:

2802 W. AZEELE ST.
TAMPA, FL 33609

New Mailing Address:

3408 S. MANHATTAN AVENUE
SUITE 1
TAMPA, FL 33629

FEI Number: 59-3540218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JEFFREY M
2802 W. AZEELE ST.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CARTER, JEFFREY M
3408 S. MANHATTAN AVENUE
SUITE 1
TAMPA, FL 33629 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, JEFFREY M
Address: 2802 W. AZEELE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, JEFFREY M
Address: 3408 S. MANHATTAN AVENUE, SUIT 1
City-St-Zip: TAMPA, FL 33629

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: JEFFREY M. CARTER

MGRM

04/30/2009

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