## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002178

Entity Name: MORGAN-STEVEN INVESTMENTS, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3408 S. MANHATTAN AVENUE

SUITE 1

TAMPA, FL 33629

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARTER, JEFFREY M

Address: 3408 S. MANHATTAN AVENUE, SUIT 1

City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: JEFFREY M. CARTER MGRM 04/30/2010