

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000316

FILED
May 04, 2007
Secretary of State

Entity Name: MORGAN MANAGEMENT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1170 PITTS
VICTOR, NY 14564

New Principal Place of Business:

1170 PITTSFORD VICTOR ROAD
SUITE 100
PITTSFORD, NY 14534

Current Mailing Address:

POB 549
PITTSFORD, NY 14534

New Mailing Address:

PO BOX 549
PITTSFORD, NY 14534

FEI Number: 16-1543750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: MORGAN, ROBERT C
Address: 7 CHELSEA PARK
City-St-Zip: PITTSFORD, NY 14534

Title: MGR () Delete
Name: MORGAN, HERBERT
Address: 2885 DEERCHASE ROAD
City-St-Zip: YORK, PA 17403

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, ROBERT C
Address: 5 VAN VOORHIS ROAD
City-St-Zip: PITTSFORD, NY 14534

Title: MGR (X) Change () Addition
Name: MORGAN, HERBERT
Address: 2885 DEER CHASE LANE
City-St-Zip: YORK, PA 17403

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: ROBERT MORGAN

MGR

05/04/2007

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