2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000316

Entity Name: MORGAN MANAGEMENT LIMITED LIABILITY COMPANY

FILED Jan 05, 2012 Secretary of State

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

1170 PITTSFORD VICTOR ROAD SUITE 100 PITTSFORD, NY 14534

Current Mailing Address: New Mailing Address:

PO BOX 1660 PITTSFORD, NY 14534

FEI Number: 16-1543750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: MGRM

Name: MORGAN, ROBERT C Address: 5 VAN VOORHIS ROAD City-St-Zip: PITTSFORD, NY 14534

Title: MGR

Name: MORGAN, HERBERT
Address: 2885 DEER CHASE LANE
City-St-Zip: YORK, PA 17403

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: ROBERT C MORGAN MR 01/05/2012