

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001114

FILED
May 01, 2006
Secretary of State

Entity Name: MORRIS HARDWICK SCHNEIDER, LLC

Current Principal Place of Business:

7000 CENTRAL PARKWAY, SUITE 1220
ATLANTA, GA 30328

New Principal Place of Business:

7000 CENTRAL PARKWAY
SUITE 1220
ATLANTA, GA 30328

Current Mailing Address:

7000 CENTRAL PARKWAY, SUITE 1220
ATLANTA, GA 30328

New Mailing Address:

ATTN: M. PIERCE
7000 CENTRAL PARKWAY, SUITE 300
ATLANTA, GA 30328

FEI Number: 20-2301589 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HARDWICK, NATHAN E IV
Address: 7000 CENTRAL PARKWAY, SUITE 1220
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: SCHNEIDER, RANDOLPH H
Address: 7000 CENTRAL PARKWAY, SUITE 1220
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: KOSOFSKY, JAIME
Address: 6525 MORRISON BLVD., SUITE 115
City-St-Zip: CHARLOTTE, NC 28211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NATHAN E. HARDWICK, IV

MGR

05/01/2006

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