

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004178

FILED
Jan 16, 2009
Secretary of State

Entity Name: MORRISON HERSHFIELD, LLC

Current Principal Place of Business:

66 PERIMETER CENTER EAST, SUITE 600
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

66 PERIMETER CENTER EAST, SUITE 600
ATLANTA, GA 30346

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: WILSON, RON
Address: 66 PERIMETER CENTER EAST, SUITE 600
City-St-Zip: ATLANTA, GA 30346

Title: MGR () Delete
Name: GAZZOLA, ED
Address: 66 PERIMETER CENTER EAST, SUITE 600
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: WILSON, RON
Address: 66 PERIMETER CENTER EAST, SUITE 600
City-St-Zip: ATLANTA, GA 30346

Title: P (X) Change () Addition
Name: GAZZOLA, ED
Address: 66 PERIMETER CENTER EAST, SUITE 600
City-St-Zip: ATLANTA, GA 30346

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: ED GAZZOLA

P

01/16/2009

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