

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004178

Entity Name: MORRISON HERSHFIELD, LLC

FILED
May 27, 2011
Secretary of State

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: 11-3756041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
TALLAHASSEE, FL 32301 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: CEO
Name: WILSON, RON
Address: 66 PERIMETER CENTER EAST, SUITE 600
City-St-Zip: ATLANTA, GA 30346

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

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 Statutes.

SIGNATURE: RON WILSON

CEO

05/27/2011

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