2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003944

Entity Name: MORGAN JOHNSON ASSOCIATES, LLC

FILED Jul 08, 2009 Secretary of State

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

223 FOURTH AVENUE, SUITE 200 PITTSBURGH, PA 15222

Current Mailing Address: New Mailing Address:

223 FOURTH AVENUE, SUITE 200 PITTSBURGH, PA 15222

FEI Number: 20-3749530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JEFFREY T 6771 PROFESSIONAL PARKWAY WEST, SUITE 100 SARASOTA, FL 34240 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 Title: () Change () Addition

 Name:
 SMITH, JEFFREY T
 Name:

 Address:
 6771 PROFESSIONAL PARKWAY WEST, SUITE 100
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

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: JEFFREY T SMITH MGR 07/08/2009