

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: MORRISON GROVE CAPITAL ADVISORS, LLC

Current Principal Place of Business:

725 MANAKIN TOWNE LANE
MANAKIN SABOT, VA 23103

New Principal Place of Business:

744 SOUTH VILLAGE CIRCLE
TAMPA, FL 33606

Current Mailing Address:

725 MANAKIN TOWNE LANE
MANAKIN SABOT, VA 23103

New Mailing Address:

744 SOUTH VILLAGE CIRCLE
TAMPA, FL 33606

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR.
101 E. KENNEDY BLVD., SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PENDER NEWKIRK & COMPANY, LLP
100 SOUTH ASHLEY DRIVE, SUITE 1650
TAMPA, FL 33602 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: PENDER NEWKIRK & COMPANY, LLP

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARDEN, JAMES C JR.
Address: 9020 STONY POINT PARKWAY, SUITE 455
City-St-Zip: RICHMOND, VA 23235

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: JAMES C. BARDEN, JR

MGR

04/22/2010

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