

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112151

Entity Name: 13931 MORNING GLORY, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6720 KATHERINE ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

6720 KATHERINE ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 41-5709420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CHARLES
6720 KATHERINE ROAD
WEST PALM BEACH, FL 33413 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: PRES () Delete
Name: WALKER, CHARLES
Address: 6720 KATHERINE RD.
City-St-Zip: WEST PALM BEACH, FL 334513 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARLES WALKER

PRES

01/21/2009

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