

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120457

**FILED  
Jan 28, 2010  
Secretary of State**

**Entity Name:** MORNING STAR CONSULTING , LLC.

**Current Principal Place of Business:**

8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819

**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:**

LARSON ACCOUNTING & CONSULTING SERVICES LL  
8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819 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  
Name: COSTA, FREDERICO  
Address: 1041 TURNBUCKLE CT  
City-St-Zip: OCOEE, FL 34761

Title: MGR  
Name: BALLASTER, AIDA VENICIA  
Address: 771 S KIRKMAN RD STE 110  
City-St-Zip: ORLANDO, FL 32811 US

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: FREDERICO COSTA

MGR

01/28/2010

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