

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000120457

FILED
Feb 03, 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: 27-1518438 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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: MGRM
Name: COSTA, FREDERICO D
Address: 1041 TURNBUCKLE CT
City-St-Zip: OCOEE, FL 34761

Title: MGR
Name: BALLESTER, ADA VENICE
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 D COSTA MGRM 02/03/2010

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