2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111187

Entity Name: 444 MORNING, LLC

Current Principal Place of Business:

5722 S. LAGOON DRIVE PANAMA CITY BEACH, FL 32408

Current Mailing Address:

5722 S. LAGOON DRIVE PANAMA CITY BEACH, FL 32408 US

FEI Number: 45-3484686

Name and Address of Current Registered Agent:

HOWELL, THEODORE R 220 MCKENZIE AVE PANAMA CITY, FL 32401 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

Authorized Person(s) Detail :

Title	MGRM
Name	HERBERT, ROBERT O
Address	5722 S. LAGOON DRIVE
City-State-Zip:	PANAMA CITY BEACH FL 32408

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT O. HERBERT

PARTNER

04/30/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC7614863238

Certificate of Status Desired: No

Date