

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003886

Entity Name: MORNING STAR, LLC

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

1003 GREENRIDGE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 217
PENFIELD, NY 14526

New Mailing Address:

FEI Number: 59-3641839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHMIDT, KENT H
1003 GREENRIDGE ROAD
JACKSONVILLE, FL 32207 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERGERON, BRIAN
Address: 4 D'ANGELO DR
City-St-Zip: WEBSTER, NY 14580

Title: MGRM () Delete
Name: SCHMIDT, KENT H
Address: 1003 GREENRIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: SEAY, EVERETTE
Address: 1026 RIVIERA STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: SCHMIDT, MICHAEL
Address: 1003 GREENRIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN BERGERON

MGR

09/14/2006

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