

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003886

Entity Name: MORNING STAR, LLC

FILED
Apr 30, 2009
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:

183 E MAIN ST
1000
ROCHESTER, NY 14526

FEI Number: 59-3641839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, KENT H
1003 GREENRIDGE ROAD
JACKSONVILLE, FL 32207 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 () 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 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

MGRM

04/30/2009

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