

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003886

Entity Name: MORNING STAR, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1003 GREENRIDGE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

183 E MAIN ST
1000
ROCHESTER, NY 14526

New Mailing Address:

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
Name: BERGERON, BRIAN
Address: 4 D'ANGELO DR
City-St-Zip: WEBSTER, NY 14580

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

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

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

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: BRIAN BERGERON

MGRM

04/29/2012

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