


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000005430	
1. Entity Name MORNINGSTAR HOLDINGS, LLC	
	
Principal Place of Business	Mailing Address
7315 HUDSON AVENUE HUDSON, FL 34667	7315 HUDSON AVENUE HUDSON, FL 34667



01072005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3730102	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent ZSCHAU, JULIUS J. 2701 N ROCKY POINT DR STE 930 TAMPA, FL 33607	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BONATI, ALFRED O 7315 HUDSON AVENUE HUDSON, FL 34667
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M BONATI, ALFRED O 7315 HUDSON AVENUE HUDSON, FL 34667
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M BONATI, PATRICIA 7315 HUDSON AVENUE HUDSON, FL 34667
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/26/05-80045-008 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Alfred O. Bonati, Manager 04/19/05 727-868-9563

Date

Daytime Phone #