2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013892

Entity Name: MORNING E, LLC

City-St-Zip:

LAKE WORTH, FL 33462

FILED Feb 11, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 AUSTRALIAN AVE 500 AUSTRALIAN AVE

STE 120 STE 710

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

500 AUSTRALIAN AVE 500 AUSTRALIAN AVE

STE 120 STE 710

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 65-6211119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHLERT, HERBERT F 500 AUSTRALIAN AVE 500 AUSTRALIAN AVE

STE 120 STE 710

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

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: CLINT FOWLKES 02/11/2003

Electronic Signature of Registered Agent Date

City-St-Zip:

WEST PALM BEACH, FL 33401

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: PD () Delete Title: MGR (X) Change () Addition

Name: KAHLERT, HERBERT F
Address: 180 PERIWINKLE DR

Name: KAHLERT, HERBERT F
Address: 500 S. AUSTRALIAN AVE. - SUITE 710

Title: VD () Delete Title: MGR (X) Change () Addition

Name: KAHLERT, KARL Name: KAHLERT, KARL

 Address:
 132-2 N.E 12TH TERR
 Address:
 500 S. AUSTRALIAN AVE. - SUITE 710

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLINT FOWLKES D 02/11/2003