2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 13, 2005
Secretary of State

DOCUMENT# L02000028626

Entity Name: MORNING STAR MANAGEMENT, LLC

Current Principal Place of Business:

1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 03-0490339 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

SCOVILL, HAROLD W
1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236 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: BUCKHANNON, ROBERT
Address: 4400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR (X) Delete
Name: BUCKHANNON, JAMES
Address: 4400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BUCKHANNON, ROBERT
Address: 6325 SIERRA PINES CT.
City-St-Zip: LAS VEGAS, NV 89130 NV

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 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: ROBERT LYLE BUCKHANNON MGR 07/13/2005

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