

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002909

FILED
Mar 25, 2005
Secretary of State

Entity Name: MORNINGVIEW INVESTMENTS, LLC

Current Principal Place of Business:

1304 ALBURY
KEY WEST, FL 33040

New Principal Place of Business:

1304 ALBURY STREET
KEY WEST, FL 33040

Current Mailing Address:

1304 ALBURY
KEY WEST, FL 33040

New Mailing Address:

1304 ALBURY STREET
KEY WEST, FL 33040

FEI Number: 27-0049847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: WEBB, JEFFERSON B II
Address: 1304 ALBURY
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: WEBB, STACI-JANE
Address: 1304 ALBURY
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEBB, JEFFERSON B II
Address: 1304 ALBURY STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: WEBB, STACI-JANE
Address: 1304 ALBURY STREET
City-St-Zip: KEY WEST, FL 33040

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: JEFFERSON B. WEBB, II

MGRM

03/25/2005

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