

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036103

Entity Name: MORNING CALM, LLC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2083
WESTPORT, CT 06680

New Principal Place of Business:

95 ALLENS CREEK ROAD
ROCHESTER, NY 14618

Current Mailing Address:

P.O. BOX 2083
WESTPORT, CT 06680

New Mailing Address:

FEI Number: 75-3132982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

JEFFREY E. LEVEY, P.A.
9155 SOUTH DADELAND BLVD., SUITE 1006
MIAMI, FL 33156 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: MGRM () Delete
Name: MILLER, PHILIP
Address: P.O. BOX 2083
City-St-Zip: WESTPORT, CT 06680

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PHILIP MILLER

MGRM

05/29/2007

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