

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036103

Entity Name: MORNING CALM, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

95 ALLENS CREEK ROAD
ROCHESTER, NY 14618

New Principal Place of Business:

95 ALLENS CREEK ROAD
BUILDING 1
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 ()

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

01/14/2009

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