

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000036103

Entity Name: MORNING CALM, LLC

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

606 POST ROAD EAST  
SUITE 491  
WESTPORT, CT 06880

**New Principal Place of Business:**

**Current Mailing Address:**

606 POST ROAD EAST  
SUITE 491  
WESTPORT, CT 06880

**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  
Name: MILLER, PHILIP  
Address: 606 POST ROAD EAST, SUITE 491  
City-St-Zip: WESTPORT, CT 06680

I hereby 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

MANA

02/09/2011

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