

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046212

FILED
Jul 13, 2005
Secretary of State

Entity Name: MORNING STAR INVESTMENT GROUP LLC

Current Principal Place of Business:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 81-0644551 **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:

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 L
Address: 4400 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCKHANNON, ROBERT L
Address: 6325 SIERRA PINES CT.
City-St-Zip: LAS VEGAS, NV 85085

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