2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055986

Entity Name: MORNING INVESTMENTS, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 SEABREEZE BLVD STE 1002 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

444 SEABREEZE BLVD STE 1002 DAYTONA BEACH, FL 32118

FEI Number: 20-0725487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCK, JEFFREY P

444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

MILLER, SANFORD

444 SEABREEZE BLVD., SUITE 1002
DAYTONA BEACH, FL 32118 US

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: SANFORD MILLER 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, SANFORD

Address: 444 SEABREEZE BLVD, STE 1002 City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM

Name: ANDERSON, GEORGE
Address: 315 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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 Statues.

SIGNATURE: SANFORD MILLER MGRM 04/13/2010