

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010297

FILED
Apr 20, 2005
Secretary of State

Entity Name: MORNING STAR PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2813 THOMAS COURT
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2813 THOMAS COURT
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 51-0497604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDELL, HOUSTON E
2813 THOMAS COURT
ORANGE PARK, FL 32065 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/MEMBERS:

Title: MGRM () Delete
Name: TINDELL, HOUSTON E
Address: 2813 THOMAS COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: TINDELL, DAWN E
Address: 2813 THOMAS COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: TINDELL, MICHAEL A
Address: 4519 3RD AVE.
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: TINDELL, MICHAEL A
Address: 5825 PINECREEK DR
City-St-Zip: ST. AUGUSTINE, FL 32092

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: HOUSTON E TINDELL

MGRM

04/20/2005

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