

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000010297

FILED
Apr 28, 2011
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:

5825 PINE CREEK DRIVE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

2813 THOMAS COURT
ORANGE PARK, FL 32065

New Mailing Address:

5825 PINE CREEK DRIVE
ST. AUGUSTINE, FL 32092

FEI Number: 51-0497604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDELL, DAWN M
2813 THOMAS COURT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

TINDELL, DAWN M
5825 PINE CREEK DRIVE
ST. AUGUSTINE, FL 32092 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: DAWN M. TINDELL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAWN M. TINDELL
Address: 5825 PINE CREEK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: DAWN M. TINDELL

MGR

04/28/2011

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