2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRI

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L04000019159** 04-16-2007 90342 007 ****50.00 MORNING SONG, LLC Principal Place of Business Mailing Address 60036720 3300 PUBLIX CORPORATE PARKWAY P.O. BOX 32018 LAKELAND, FL 33811-3311 LAKELAND, FL 33802-2024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 338<u>02-2019</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATTAWAY, JOHN A JR Street Address (P.O. Box Number is Not Acceptable) 3300 PUBLIX CORPORATE PKWY LAKELAND, FL 33811-3002 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change Addition NAME ATTAWAY, JOHN A JR NAME STREET ADDRESS 3300 PUBLIX CORPORATE PKWY STREET ADDRESS CITY-ST-ZIF LAKELAND, FL 33811 -CITY-ST-ZIP ろるるい ーろろい TITLE ☐ Addition ☐ Delete TITLE ☐ Change CHARTLON, SCOTT NAME NAME 3300 PUBLIX CORPORATE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP <u> 33811-5311</u> VPT TITLE Delete TITLE ☐ Change ☐ Addition PHILLIPS, DAVID P NAME NAME 3300 PUBLIX CORPORATE PKWY STREET ADDRESS STREET ADDRESS 33811-3311 CITY-ST-ZIF LAKELAND, FL 33811 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 mostless and popular of the execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(863) 688-7407 Ext. 33571