

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093552

FILED
Jul 09, 2005
Secretary of State

Entity Name: MORNING STAR FLOORS LLC

Current Principal Place of Business:

21370 LANCASTER RUN
UNIT 1625
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21370 LANCASTER RUN
UNIT 1625
ESTERO, FL 33928

New Mailing Address:

FEI Number: 03-0553822 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:

BAIERA, STEPHEN
21370 LANCASTER RUN
UNIT 1625
ESTERO, FL 33928 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: P () Delete
Name: BAIERA, STEPHEN
Address: 21370 LANCASTER RUN UNIT 1625
City-St-Zip: ESTERO, FL 33928

Title: VP () Delete
Name: GRAHAM, PAUL
Address: 94 MANILA AVENUE
City-St-Zip: STATEN ISLAND, NY 10306

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: GRAHAM, PAUL
Address: 21595 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928

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: STEPHEN BAIERA

P

07/09/2005

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