

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093552

FILED
Apr 19, 2006
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 ()

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: 21595 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAUL GRAHAM

VP

04/19/2006

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