

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035458

FILED
Apr 10, 2012
Secretary of State

Entity Name: MORNINGDAY INVESTMENTS, LLC

Current Principal Place of Business:

1121 S. MILITARY TRAIL
432
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

49 N FEDERAL HWY
355
POMPANO BEACH, FL 33062

Current Mailing Address:

1121 S. MILITARY TRAIL
432
DEERFIELD BEACH, FL 33442

New Mailing Address:

49 N FEDERAL HWY
355
POMPANO BEACH, FL 33062

FEI Number: 35-2252010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALES, GREG S
1121 S. MILITARY TRAIL
432
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BALES, GREG S
49 N FEDERAL HWY
355
POMPANO BEACH, FL 33062 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: GREG BALES

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALES, GREG S
Address: 49 N FEDERAL HWY #355
City-St-Zip: POMPANO BEACH, FL 33062

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: GREG BALES

MGR

04/10/2012

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