2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096999

Entity Name: MORNINGSTAR DEVELOPMENT, LLC

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 FENWOOD LANE

PALM COAST, FL 321379114 US

Current Mailing Address: New Mailing Address:

32 FENWOOD LANE

PALM COAST, FL 321379114 US

FEI Number: 32-0161231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS SUPPORT INC 417 STOWE AVE SUITE A

ORANGE PARK, FL 32073 US

EDDY, STEVEN M MGRM 32 FENWOOD LANE PALM COAST, FL 321379114 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: STEVEN M. EDDY 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EDDY, STEVEN M
 Name:

 Address:
 32 FENWOOD LANE
 Address:

 City-St-Zip:
 PALM COAST, FL 321379114 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN M. EDDY MGRM 01/05/2008