2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002466

City-St-Zip:

PORT RICHEY, FL 34668 US

FILED Jan 27, 2009 Secretary of State

Entity Name: MORNINGSTAR APPRAISAL SERVICES OF FLORIDA, LLC

New Principal Place of Business: Current Principal Place of Business: 10977 PEPPERTREE LANE PORT RICHEY, FL 34668 US **Current Mailing Address: New Mailing Address:** 10977 PEPPERTREE LANE PORT RICHEY, FL 34668 US FEI Number: 83-0444133 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: CORBETT, STEVEN E 10977 PEPPERTREE LANE PORT RICHEY, FL 34668 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CORBETT, STEVEN E Name: Name: Address: 10977 PEPPERTREE LANE Address: City-St-Zip: PORT RICHEY, FL 34668 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CORBETT, DEBORAH A Name: Address: 10977 PEPPERTREE LANE Address:

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 E. CORBETT MGR 01/27/2009