

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026814

Entity Name: MORNING SILENCE, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

3005 CARING WAY, SUITE A
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

C/O BRIAN W. CROSLAND
4161 TAMiami TRAIL, SUITE 501
PORT CHARLOTTE, FL 33952

Current Mailing Address:

C/O BRIAN W CROSLAND
3005 CARING WAY
PORT CHARLOTTE, FL 33952

New Mailing Address:

C/O BRIAN W CROSLAND
4161 TAMiami TRAIL, SUITE 501
PORT CHARLOTTE, FL 33952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSLAND, BRIAN W
3005 CARING WAY, SUITE A
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CROSLAND, BRIAN W
4161 TAMiami TRAIL
SUITE 501
PORT CHARLOTTE, FL 33952 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROSLAND, BRIAN W
Address: 2274 BREMEN COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM () Delete
Name: CROSLAND, LEZLIE L
Address: 2274 BREMEN COURT
City-St-Zip: PUNTA GORDA, FL 33983

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 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: BRIAN W CROSLAND

MGRM

03/24/2008

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