

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037136

Entity Name: MORNING SKY STUDIOS, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1376 SHADOW LANE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1376 SHADOW LANE
FORT MYERS, FL 33901

New Mailing Address:

PO. BOX 9267
FORT MYERS, FL 33902

FEI Number: 20-4680704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, GERALD L
1376 SHADOW LANE
FORT MYERS, FL 33901 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: MGRM
Name: HOFFMAN, GERALD L
Address: 1376 SHADOW LANE
City-St-Zip: FORT MYERS, FL 33901

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: GERALD L. HOFFMAN

MGRM

01/25/2012

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