

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038463

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: MORNINGDAY ACQUISITIONS, LLC

## Current Principal Place of Business:

1313 S MILITARY TRAIL  
118  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

1313 S MILITARY TRAIL  
118  
DEERFIELD BEACH, FL 33442 US

FEI Number: 87-0767298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALES, GREG  
1313 S MILITARY TRAIL  
118  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

1121 S MILITARY TRAIL  
432  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

1121 S MILITARY TRAIL  
432  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

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

04/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BALES, GREG  
Address: 1121 S MILITARY TRAIL #432  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

04/28/2011

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