

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065290

Entity Name: MORNING AIR, LLC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

321 10TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

321 10TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 51-0588831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARES, JOHN R
321 10TH AVENUE
INDIAN ROCKS BEACH, FL 33785 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: MGR
Name: MEARES, JOHN
Address: 321 10TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JOHN MEARES

MGR

03/08/2011

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