

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077061

Entity Name: MORNING BITE, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

12661 NW 1ST PLACE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12661 NW 1ST PLACE
PLANTATION, FL 33325

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOS, GLEN
12661 NW 1ST PLACE
PLANTATION, FL 33325 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 () Delete
Name: DEVOS, GLEN
Address: 12661 NW 1ST PLACE
City-St-Zip: PLANTATION, FL 33325

Title: MGRM () Delete
Name: DEVOS, DAVID A
Address: 8270 NW 49TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

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: GLEN DEVOS

MGRM

02/23/2009

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