2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077061

Entity Name: MORNING BITE, LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12661 NW 1ST PLACE PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

12661 NW 1ST PLACE PLANTATION, FL 33325

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVOS, GLEN 12661 NW 1ST PLACE PLANTATION, FL 33325 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DEVOS, GLEN

 Address:
 12661 NW 1ST PLACE

 City-St-Zip:
 PLANTATION, FL 33325

Title: MGRM

 Name:
 DEVOS, DAVID A

 Address:
 8270 NW 49TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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 Statues.

SIGNATURE: GLEN DEVOS MGRM 03/04/2010