

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077061

Entity Name: MORNING BITE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12661 NW 1ST PLACE
PLANTATION, FL 33325

New Principal Place of Business:

1338 SOUTH JEAGA DRIVE
JUPITER, FL 33458

Current Mailing Address:

12661 NW 1ST PLACE
PLANTATION, FL 33325

New Mailing Address:

1338 SOUTH JEAGA DRIVE
JUPITER, FL 33458

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:

DEVOS, GLEN
1338 SOUTH JEAGA DRIVE
JUPITER, FL 33458 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: GLEN DEVOS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEVOS, GLEN
Address: 1338 SOUTH JEAGA DRIVE
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: GLEN DEVOS

MGRM

04/27/2011

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