

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082636

Entity Name: MORNING GLORY, LLC

FILED  
Jan 09, 2007  
Secretary of State

**Current Principal Place of Business:**

424 2ND ST. N.  
ST. PETERSBURG, FL 33701 US

**New Principal Place of Business:**

**Current Mailing Address:**

820 W. BUCKINGHAM PL  
PENTHOUSE  
CHICAGO, IL 60657 US

**New Mailing Address:**

FEI Number: 54-8909802      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THOM, DANIEL  
424 2ND ST. N.  
ST. PETERSBURG, FL 33701 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: REID, MATTHEW  
Address: 820 W. BUCKINGHAM PL PENTHOUSE  
City-St-Zip: CHICAGO, IL 60657 US

Title: MGRM ( ) Delete  
Name: THOM, DANIEL  
Address: 424 2ND ST. N.  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM ( ) Delete  
Name: FERGUSON, STACIA  
Address: 820 W. BUCKINGHAM PL PENTHOUSE  
City-St-Zip: CHICAGO, IL 60657 US

Title: MGRM ( ) Delete  
Name: WHARTON, JEREMY  
Address: 424 2ND ST. N.  
City-St-Zip: ST. PETERSBURG, FL 33701 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: MATTHEW REID

MGRM

01/09/2007

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