2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117941

Entity Name: MORNING STAR PROPERTY PARTNERS LLC

FILED Jul 29, 2008 Secretary of State

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

15817 FRONT BEACH ROAD UNIT 2-404

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

6374 WOODSTOCK ROAD ACWORTH, GA 30102 US 6224 WOODSTOCK ROAD ACWORTH, GA 30102 US

FEI Number: 58-6469230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REID, DELAINE P 15817 FRONT BEACH ROAD UNIT 2-404 PANAMA CITY BEACH, FL 32413 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REID, DELAINE P
 Name:

 Address:
 15817 FRONT BEACH ROAD, UNIT 2-404
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413 US
 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: DELAINE REID OWN 07/29/2008