2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082276

Entity Name: MORNING STAR CARPENTRY LLC

FILED Jan 05, 2010 Secretary of State

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

254 NEWPORT DRIVE UNIT 409 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

254 NEWPORT DRIVE UNIT 409 NAPLES, FL 34114

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:

BLOOM, DAVID SCOTT 254 NEWPORT DRIVE UNIT 409 NAPLES, FL 34114 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: MGR

Name: BLOOM, DAVID SCOTT
Address: 254 NEWPORT DRIVE UNIT 409

City-St-Zip: NAPLES, FL 34114

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: DAVID S. BLOOM MGR 01/05/2010