

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110444

FILED
Jun 17, 2008
Secretary of State

Entity Name: MORNING BREEZE AND THAI FUSION, LLC

Current Principal Place of Business:

4756 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

2808 10TH STREET WEST
PALMETTO, FL 34221

Current Mailing Address:

4756 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Mailing Address:

2808 10TH STREET WEST
PALMETTO, FL 34221

FEI Number: 11-3826541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITE F4
SARASOTA, FL 34233 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 () Delete
Name: SUPPARAT, LAKKANA
Address: 4756 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: PRUDHIPHAITHOON, SIRIRAT
Address: 2808 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

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 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: SIRIRAT PRUDHIPHAITHOON

MGRM

06/17/2008

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