

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015691

FILED
Apr 28, 2009
Secretary of State

Entity Name: MORNINGSIDE CONSULTING, LLC

Current Principal Place of Business:

4421 COMMONS DRIVE EAST #318
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4421 COMMONS DRIVE EAST #318
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-1936904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAGEMILLER, SHERRY
12273 EMERALD COAST PARKWAY STE 203
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SAGEMILLER, SHERRY
12273 EMERALD COAST PARKWAY STE 203
SUITE 203
DESTIN, FL 32541 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANTRELL, JAKE
Address: 4421 COMMONS DRIVE EAST #318
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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: JAKE CANTRELL

MGR

04/28/2009

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