

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015691

FILED
Apr 25, 2010
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:

981 HIGHWAY 98 EAST
SUITE 3, #135
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DRIVE EAST #318
DESTIN, FL 32541

New Mailing Address:

981 HIGHWAY 98 EAST
SUITE 3, #135
DESTIN, FL 32541

FEI Number: 26-1936904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAGEMILLER, SHERRY
481 CAPTAINS CIRCLE
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:

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANTRELL, JAKE
Address: 981 HIGHWAY 98 EAST, SUITE 3, #135
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: JAKE CANTRELL

MGR

04/25/2010

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