2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015691

Entity Name: MORNINGSIDE CONSULTING, LLC

FILED Mar 20, 2011 Secretary of State

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

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JAKE E. CANTRELL MGR 03/20/2011