2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064806

Entity Name: MORNING STAR GC, LLC

FILED Feb 18, 2010 Secretary of State

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

414-A MARY ESTHER CUT-OFF N.W. FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

414-A MARY ESTHER CUT-OFF N.W. 1806 RHODE ISLAND AVE. FT. WALTON BEACH, FL 32548 LYNN HAVEN, FL 32444

FEI Number: 26-2696274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HSG ACCOUNTING 1122 FLORIDA AVE LYNN HAVEN, FL 32444 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: MGRM

Name: PALPALLATOC, JOSEPH Address: 8209 TORRES STREET City-St-Zip: NAVARRE, FL 32566

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: JOSEPH PALPALLATOC MM 02/18/2010