

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008465

FILED
Mar 16, 2011
Secretary of State

Entity Name: MORNING STAR FUNDS, LLC

Current Principal Place of Business:

517-B NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

517-B NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-4134423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ.
1795 WEST NASA BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: MCWILLIAMS, DAVID T
Address: 517-B NORTH HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: DAVID T. MCWILLIAMS

MGRM

03/16/2011

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