

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009527

Entity Name: MORNINGTON, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11741 PALM BEACH BOULEVARD, SUITE 202
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

11741 PALM BEACH BOULEVARD, SUITE 202
FT. MYERS, FL 33905

New Mailing Address:

9734 COMMERCE CNTR CT
FT. MYERS, FL 33908

FEI Number: 27-2324276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEVANEY, DON F
6064 EAGLEWATCH CT
FT MYERS, FL 33917 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: DON F DEVANEY

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MC ARDLE, JAMES G
Address: 9734 COMMERCE CNTR CT
City-St-Zip: FT MYER, FL 33908

Title: MGRM
Name: DEVANEY, DON F
Address: 6064 EAGLE WATCH CT
City-St-Zip: FT MYERS, FL 33908

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: DON F DEVANEY

MGR

04/27/2010

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