2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009527

Entity Name: MORNINGTON, LLC

FILED Apr 27, 2011 Secretary of State

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

11741 PALM BEACH BOULEVARD, SUITE 202 9734 COMMERCE CENTER CT

FT. MYERS, FL 33905 FT. MYERS, FL 33908

Current Mailing Address: 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 ()

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

DEVANEY, DON F

6064 EAGLEWATCH CT

FT MYERS, FL 33917 US

JAMES, MC ARDLE

9734 COMMERCE CNTTR CT

FT MYERS, FL 33918 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: J G MCARDLE 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JAMES G MC ARDLE MGR 04/27/2011