2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034508

Entity Name: MORNIN GLORYS, LLC

FILED Mar 24, 2011 Secretary of State

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

9225 GULFSHORE DRIVE NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9225 GULFSHORE DRIVE NORTH NAPLES, FL 34108

FEI Number: 65-0836216 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:

NOVATT, JEFF M ESQ. C/O CHEFFY PASSIDOMO, P.A. 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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: TIERNEY, PETER J

Address: 9225 GULFSHORE DRIVE NORTH

City-St-Zip: NAPLES, FL 34108

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: PETER J TIERNEY MGR 03/24/2011