

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054241

FILED
Apr 27, 2010
Secretary of State

Entity Name: MORNING STAR EXTENDED STAY, LLC

Current Principal Place of Business:

3491 62ND AVE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

1060 22ND AVE N
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 32-0284578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHILL, JEFFERY
1060 22ND AVE N
ST PETERSBURG, FL 33703 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: POLHILL, JEFFERY
Address: 1060 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33703

Title: MGRM
Name: POLHILL, VONDA
Address: 1060 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33703

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: VONDA POLHILL

MGRM

04/27/2010

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