

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000054241

**FILED**  
**Apr 28, 2011**  
**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:**

3491 62ND AVE N  
PINELLAS PARK, FL 33781

**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:**

POLHILL, JEFFERY  
3491 62ND AVE N  
PINELLAS PARK, FL 33781 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:**

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** POLHILL, JEFFERY  
**Address:** 3491 62ND AVE N  
**City-St-Zip:** PINELLAS PARK, FL 33781

**Title:** MGRM  
**Name:** POLHILL, VONDA  
**Address:** 3491 62ND AVE N  
**City-St-Zip:** PINELLAS PARK, FL 33781

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:** JEFFERY POLHILL

MGRM

04/28/2011

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