

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054241

FILED
Feb 19, 2012
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:

3491 62ND AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 32-0284578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGRM

02/19/2012

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