

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120457

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: MORNING STAR CONSULTING , LLC.

## Current Principal Place of Business:

8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819

## New Principal Place of Business:

8615 COMMODITY CIR  
STE 06  
ORLANDO, FL 32819

## Current Mailing Address:

8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819

## New Mailing Address:

8615 COMMODITY CIR  
STE 06  
ORLANDO, FL 32819

FEI Number: 27-1518438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL  
8810 COMMODITY CIR  
STE 17  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL  
8615 COMMODITY CIR  
STE 06  
ORLANDO, FL 32819 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: CAROLINE LARSON

04/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: COSTA, FREDERICO D  
Address: 1041 TURNBUCKLE CT  
City-St-Zip: OCOEE, FL 34761

Title: MGR  
Name: BALLESTER, ADA VENICE  
Address: 771 S KIRKMAN RD STE 110  
City-St-Zip: ORLANDO, FL 32811 US

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: FREDERICO COSTA

MGRM

04/19/2011

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