

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121080

Entity Name: MORNINGSIDE CAPITAL LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1708 MORNINGSIDE DRIVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1708 MORNINGSIDE DRIVE
ORLANDO, FL 32806 US

New Mailing Address:

390 WATERFALL LANE
WINTER PARK, FL 32789 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVKO, JAMES
1708 MORNINGSIDE DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SAVKO, JAMES
390 WATERFALL LANE
WINTER PARK, FL 32789 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

01/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAVKO, JAMES
Address: 390 WATERFALL LANE
City-St-Zip: WINTER PARK, FL 32789 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: JAMES SAVKO

MGR

01/10/2011

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