

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071469

Entity Name: MORNING, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3949 HILLINGDON ROAD
TAVARES, FL 32778

New Principal Place of Business:

1450 E, NORTH BLVD SUIT#1
LEESBURG, FL 34748

Current Mailing Address:

3949 HILLINGDON ROAD
TAVARES, FL 32778

New Mailing Address:

1450 E, NORTH BLVD SUIT#1
LEESBURG, FL 34748 53

FEI Number: 27-2995122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, JITEN
682 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SADEK, KHAN
3949 HILLINGDON RD
TAVARES, FL 32778 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: SADEK KHAN

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHAN, SADEK
Address: 3949 HILLINGDON ROAD
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: ISLAM, MOHAMMAD A
Address: 2124 WOLF RIDGE LANE
City-St-Zip: MT. DORA, FL 32757

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: SADEK KHAN

MGRM

01/11/2011

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