

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078950

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORNINGSTAR R. E. PROPERTIES LLC

Current Principal Place of Business:

1114 E. JOHN SIMS PKWY., SUITE 193
NICEVILLE, FL 32578

New Principal Place of Business:

90 PALM BLVD. NORTH
#583
NICEVILLE, FL 32588

Current Mailing Address:

1114 E. JOHN SIMS PKWY., SUITE 193
NICEVILLE, FL 32578

New Mailing Address:

90 PALM BLVD. NORTH
#583
NICEVILLE, FL 32588

FEI Number: 45-2715922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, ROBYN
4242 SHADOW LANE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

L.T.S.C., LLC
28 WEST PARK AVENUE
LAKE WALES, FL 33853 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: M. WARDA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POSEY CHAPEL TRUST
Address: 1114 E. JOHN SIMS PKWY. #193
City-St-Zip: NICEVILLE, FL 32578

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: MANAGER POSEY CHAPEL TRUST

MGR

04/30/2012

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