2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000000901

Entity Name

MORNINGSTAR HEALTH CARE MANAGEMENT, LLC



FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

7315 HUDSON AVE. HUDSON, FL 34667 7315 HUDSON AVE. HUDSON, FL 34667



01062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 58-2561050	
5. Certificate of Status Desired	

\$5.00 Additional Fee Required

Applied For Not Applicable

6. Name and Address of Current Registered Agent

ZSCHAU, JULIUS 2701 N. ROCKY POINT DRIVE SUITE 930 TAMPA, FL 33607

Thereby certify that the information supplied indicated on this report is true and accurate limited liability company or the receiver or true.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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8. 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 I am familiar with, and accept the obligations of registered agent			
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
Fi D	iling Fee is \$50.00 ue by May 1, 2004	-	V00000147839 05/03/04-80124-008 50.00
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BONATI, ALFRED O 7315 HUDSON AVE. HUDSON, FL 34667		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY:ST-ZIP	2		
TITLE NAME STREET ADDRESS CITY-ST-7P			

with use filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the uses proposered to execute this report as required by Chapter 608, Florida Statutes