

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006216

FILED
Jul 05, 2007
Secretary of State

Entity Name: MORNINGSIDE AND 301 DADE CITY, LLC

Current Principal Place of Business:

7307 EL FUERTE STREET
CARLSBAD, CA 92009

New Principal Place of Business:

Current Mailing Address:

7307 EL FUERTE STREET
CARLSBAD, CA 92009

New Mailing Address:

FEI Number: 20-5841490 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, ET AL
ATTN: F. THOMAS HOPKINS
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE MONET, JOAQUIN
Address: 7307 EL FUERTE STREET
City-St-Zip: CARLSBAD, CA 92009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOAQUIN DE MONET

MGR

07/05/2007

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