2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006216

Entity Name: MORNINGSIDE AND 301 DADE CITY, LLC

FILED Jan 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7307 EL FUERTE STREET CARLSBAD, CA 92009 **Current Mailing Address: New Mailing Address:** 7307 EL FUERTE STREET CARLSBAD, CA 92009 FEI Number: 20-5841490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ICARD, MERRILL, CULLIS, ET AL ATTN: F. THOMAS HOPKINS 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

DE MONET, JOAQUIN Name: Name: Address:

City-St-Zip:

7307 EL FUERTE STREET Address: CARLSBAD, CA 92009 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 01/19/2009