2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006216

Entity Name: MORNINGSIDE AND 301 DADE CITY, LLC

FILED May 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

78411 TALKING ROCK TURN 49081 SONDGROTH COURT LA QUINTA, CA 92253 PALM DESERT, CA 92260

Current Mailing Address: New Mailing Address:

78411 TALKING ROCK TURN 49081 SONDGROTH COURT LA QUINTA, CA 92253 PALM DESERT, CA 92260

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:

Title: MGR

Name: DE MONET, JOAQUIN
Address: 49081 SONDGROTH COURT
City-St-Zip: PALM DESERT, CA 92260

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 Statues.

SIGNATURE: JOAQUIN DEMONET MGR 05/10/2011