

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006216

FILED
Jan 09, 2012
Secretary of State

Entity Name: MORNINGSIDE AND 301 DADE CITY, LLC

Current Principal Place of Business:

49081 SONDGROTH COURT
PALM DESERT, CA 92260

New Principal Place of Business:

Current Mailing Address:

49081 SONDGROTH COURT
PALM DESERT, CA 92260

New Mailing Address:

FEI Number: 20-5841490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
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 Statutes.

SIGNATURE: JOAQUIN DEMONET

MGR

01/09/2012

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