

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005604

FILED
Jul 15, 2009
Secretary of State

Entity Name: MORNINGSIDE VENTURE GROUP, LLC

Current Principal Place of Business:

J08 BOSTON PROVIDENCE TURNPIKE
NORWOOD, MA 02062

New Principal Place of Business:

508 BOSTON PROVIDENCE TURNPIKE
NORWOOD, MA 02062

Current Mailing Address:

J08 BOSTON PROVIDENCE TURNPIKE
NORWOOD, MA 02062

New Mailing Address:

508 BOSTON PROVIDENCE TURNPIKE
NORWOOD, MA 02062

FEI Number: 26-0717168 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:

GAUNIOSO, MIKE
4820 NEW BROAD STREET
ORLANDO, FL 32814 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: P () Delete
Name: MARTIN, DEFOREST E III
Address: J08 BOSTON PROVIDENCE TURNPIKE
City-St-Zip: NORWOOD, MA 02062

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MARTIN, DEFOREST E III
Address: 508 BOSTON PROVIDENCE TURNPIKE
City-St-Zip: NORWOOD, MA 02062

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: D E MARTIN, III

PRES

07/15/2009

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