

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000203

FILED
May 04, 2010
Secretary of State

Entity Name: MORNINGSTAR MARINAS/MAYPORT, LLC

Current Principal Place of Business:

9801 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

New Principal Place of Business:

725 PARK CENTER DRIVE
MATTHEWS, NC 28105

Current Mailing Address:

9801 INDEPENDENCE POINTE PARKWAY
MATTHEWS, NC 28105

New Mailing Address:

725 PARK CENTER DRIVE
MATTHEWS, NC 28105

FEI Number: 26-4009397 **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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: HSRE-MSTAR MARINAS II, LLC
Address: 9801 INDEPENDENCE POINTE PARKWAY
City-St-Zip: MATTHEWS, NC 28105

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: PHYLLIS MCARTHUR

CFO

05/04/2010

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