2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B02000000326

Entity Name: MOORE FAMILY HOLDINGS, LTD.

FILED Mar 30, 2009 Secretary of State

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

771 NORTHEAST 36TH STREET 650 GOLDEN HARBOUR DR. BOCA RATON, FL 33431 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

771 NORTHEAST 36TH STREET 650 GOLDEN HARBOUR DR. BOCA RATON, FL 33431 BOCA RATON, FL 33432

FEI Number: 75-2456939 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:

MOORE, ROY J
771 NORTHEAST 36TH STREET
BOCA RATON, FL 33431 US

MOORE, ROY J
650 GOLDEN HARBOUR DR.
BOCA RATON, FL 33432 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: 03/30/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M02000002618

Name: FINANCIAL PROPERTIES, LLC

 Address:
 201 MAIN STREET
 Address:

 City-St-Zip:
 FORT WORTH, TX 76102
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROY MOORE PRES 03/30/2009