

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052641

Entity Name: MOON LAKE PROPERTIES, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

6464 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

2840 LANDMARK DRIVE
CLEARWATER, FL 33761

Current Mailing Address:

6464 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

2840 LANDMARK DRIVE
CLEARWATER, FL 33761

FEI Number: 20-8550471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHENS, PAUL W
6464 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CRIBB, NEIL A
2840 LANDMARK DRIVE
CLEARWATER, FL 33761 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: NEIL A. CRIBB

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HITCHENS, PAUL W
Address: 6464 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Delete
Name: CRIBB, NEIL
Address: 2840 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: NEIL A. CRIBB

MR.

03/27/2009

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