2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001428

Entity Name: MOON DANCE, LLC

FILED Apr 25, 2011 Secretary of State

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

5858 RIDGEWAY CENTER PKWY MEMPHIS, TN 38120

Current Mailing Address: New Mailing Address:

5858 RIDGEWAY CENTER PKWY MEMPHIS, TN 38120

FEI Number: 62-1636969 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:

DOTSON, ALBERT E JR. 200 S. BISCAYNE, SUITE 2500 MIAMI, FL 33131 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: SEELBINDER, OSCAR W JR.

Address: 283 TILTON
City-St-Zip: MEMPHIS, TN 38111

Title: MGRM

Name: RUBY AVENUE REALTY, LLC
Address: 1374 CORDOVA COVE #101
City-St-Zip: GERMANTOWN, TN 38138

Title: MGRM

Name: ROBINSON, RICHARD Address: 1317 HWY. 45 BYPASS City-St-Zip: JACKSON, MS 38305

Title: MGRM

 Name:
 MONTGOMERY, JOHN H

 Address:
 41 UNION AVE.

 City-St-Zip:
 MEMPHIS, TN 38103

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 Statues.

SIGNATURE: OSCAR W. SEELBINDER, JR TAXM 04/25/2011