2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014690

Entity Name: RICHARD MOORHEAD & ASSOCIATES, LLC

FILED Jan 12, 2008 Secretary of State

w Principal Place of Business:

2861 OLD CASTLE DR. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

4270 ALOMA AVE., STE. 124-19B WINTER PARK, FL 32792

FEI Number: 59-3685373 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:

BRYAN, RANDY C 251 PLAZA DR., STE. B OVIEDO, FL 32765 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOORHEAD, RICHARD D
 Name:

 Address:
 2861 OLD CASTLE DR.
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792
 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: RICHARD D. MOORHEAD MGR 01/12/2008