

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000004361

**FILED**  
**Feb 10, 2011**  
**Secretary of State**

**Entity Name:** THE MOORE GROUP, LLC

**Current Principal Place of Business:**

545 LEMASTER DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

20 LA VISTA DRIVE  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

545 LEMASTER DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

20 LA VISTA DRIVE  
PONTE VEDRA BEACH, FL 32082

**FEI Number:** 26-1397624

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOORE, CHARLES S  
545 LEMASTER  
PONTE VEDRA BEACH, FL 32082 US

**Name and Address of New Registered Agent:**

MOORE, CHARLES S  
20 LA VISTA DRIVE  
PONTE VEDRA BEACH, FL 32082 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: CHARLES MOORE

02/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MOORE, CHARLES S  
Address: 20 LA VISTA DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CHARLES MOORE

MGR

02/10/2011

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