2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005313

Entity Name: THE BLUE MOON COMPANY, LLC.

FILED Jan 24, 2008 Secretary of State

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

902 EMERALDA ROAD 17105 CYPRESSWOOD WAY ORLANDO, FL 32808 CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

PO BOX 692207 ORLANDO, FL 32869

FEI Number: 52-2312880 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:

ZIEV, JON ZIEV, JON

902 EMERALDA ROAD 17105 CYPRESSWOOD WAY ORLANDO, FL 32808 US CLERMONT, FL 34714 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: JON ZIEV 01/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZIEV, JON
 Name:

 Address:
 POST OFFICE BOX 692321
 Address:

 City-St-Zip:
 ORLANDO, FL 32869
 City-St-Zip:

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

 Name:
 ZIEV, AMY
 Name:

 Address:
 902 EMERALDA ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 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: JON ZIEV MGR 01/24/2008