2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L01000011537 1. Entity Name MOE'S COLONIAL, LLC Principal Place of Business Mailing Address 232 SOUTH DILLARD STREET 232 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 03242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3735749 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MILLER, SOUTH & MILHAUSEN, P.A. DO NOT WRITE C/O JEFFREY P. MILHAUSEN, ÉSQ. 2699 LEE RD., STE. 120 IN THIS SPACE WINTER PARK, FL 32789 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME DELISLE, STEVEN A 232 SOUTH DILLARD STREET STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE BURDICK, MICHAEL NAME U00000350213 STREET ADDRESS 232 SOUTH DILLARD STREET 05/02/05-80096-008 50.00 CDY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that i am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Steven A

407-395-0001