2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003205

Entity Name: THE MOORE FAMILY LIMITED LIABILITY COMPANY

FILED Jan 07, 2009 Secretary of State

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

1368 BROOKSIDE DR 1368 BROOKSIDE DR VENICE, FL 34292 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

1368 BROOKSIDE DR 1368 BROOKSIDE DR VENICE, FL 34292 VENICE, FL 34285

FEI Number: 01-0614464 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:

MOORE, JOHN COLIN
1368 BROOKSIDE DR
VENICE, FL 34292 US

MOORE, JOHN COLIN
1368 BROOKSIDE DR
VENICE, FL 34285 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: JOHN COLIN MOORE 01/07/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 MOORE, JOHN C
 Name:
 MOORE, JOHN C

 Address:
 1368 BROOKSIDE DR
 Address:
 1368 BROOKSIDE DR

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34285

Title: T () Delete Title: T (X) Change () Addition Name: MOORE, ARLENE T (MOORE, ARLENE

Address: 1368 BROOKSIDE DR Address: 1368 BROOKSIDE DR City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285

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

 Name:
 MOORE, JOHN C
 Name:
 MOORE, JOHN C

 Address:
 1368 BROOKSIDE DR
 Address:
 1368 BROOKSIDE DR

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34285

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: JOHN COLIN MOORE MGRM 01/07/2009