

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029075

FILED
Jan 08, 2004
Secretary of State

Entity Name: MOE'S BEACH, L.L.C.

Current Principal Place of Business:

268 WATER'S EDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

268 WATER'S EDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 57-1137245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
217 PONTE VEDRA PARK DRIVE, SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GORDON, JON
268 WATER'S EDGE DRIVE SOUTH
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: JON GORDON

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GORDON, JON
Address: 268 WATER'S EDGE DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, JON
Address: 268 WATER'S EDGE DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 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 GORDON

MGRM

01/08/2004

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