

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008367

Entity Name: MOE'S PROPERTIES II, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

232 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

2200 W GLADES RD
1200B
BOCA RATON, FL 33431

Current Mailing Address:

232 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 812108
BOCA RATON, FL 33431

FEI Number: 56-2336998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
2699 LEE ROAD SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HEIDGERKEN, JASON J
PO BOX 812108
BOCA RATON, FL 33431 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: JASON J HEIDGERKEN

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: DELISLE, STEVE
Address: 232 SOUTH DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: NAGAO, DARRY T
Address: 232 SOUTH DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: HEIDGERKEN, JASON
Address: 232 SOUTH DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NAGAO, DARRY T
Address: 11146 SEA GRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Change () Addition
Name: HEIDGERKEN, JASON
Address: 3150 SW 16TH CT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JASON HEIDGERKEN

MGR

05/04/2005

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