2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008367

Entity Name: MOE'S PROPERTIES II, LLC

FILED Apr 30, 2007 Secretary of State

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

2200 W GLADES RD 1200B

BOCA RATON, FL 33431

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEIDGERKEN, JASON J
PO BOX 812108
HEIDGERKEN, JASON J
2200 W. GLADES RD.

BOCA RATON, FL 33431 US 1200B 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 HEIDGERKEN 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NAGAO, DARRYT
 Name:

 Address:
 11146 SEA GRASS CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

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

 Name:
 HEIDGERKEN, JASON
 Name:

 Address:
 3150 SW 16TH CT
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 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: JASON HEIDGERKEN MR. 04/30/2007