

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008367

FILED
Apr 30, 2008
Secretary of State

Entity Name: MOE'S PROPERTIES II, LLC

Current Principal Place of Business:

2200 W GLADES RD
1200B
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 812108
BOCA RATON, FL 33431

New Mailing Address:

5061 NW 13TH AVE
SUITE D
POMPANO BEACH, FL 33064

FEI Number: 56-2336998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDGERKEN, JASON J
2200 W. GLADES RD.
1200B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEIDGERKEN, JASON J
5061 NW 13TH AVE
SUITE D
POMPANO BEACH, FL 33064 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAGAO, DARRY T
Address: 5061 NW 13TH AVE, SUITE D
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change () Addition
Name: HEIDGERKEN, JASON
Address: 5061 NW 13TH AVE, SUITE D
City-St-Zip: POMPANO BEACH, FL 33064

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

MGR

04/30/2008

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