

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028921

FILED
Jul 14, 2004
Secretary of State

Entity Name: MOE'S FRUIT COVE, L.L.C.

Current Principal Place of Business:

450-106 STATE ROAD 13 NORTH, STE. 137
JACKSONVILLE, FL 32259

New Principal Place of Business:

445 STATE ROAD 13 NORTH, STE. 1
JACKSONVILLE, FL 32259 US

Current Mailing Address:

450-106 STATE ROAD 13 NORTH, STE. 137
JACKSONVILLE, FL 32259

New Mailing Address:

450-106 STATE ROAD 13 NORTH, STE. 137
JACKSONVILLE, FL 32259 US

FEI Number: 26-0071820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHASTEEN, BRAD K MNG PTR
450-106 STATE ROAD 13 NORTH, STE. 137
JACKSONVILLE, FL 32259 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: BRAD K. CHASTEEN

07/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHASTEEN, BRAD K MNG PTR
Address: 450-106 STATE ROAD 13N, #137
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: MGRM () Change (X) Addition
Name: LEONARD, ROBERT J MNG PTR
Address: 450-106 STATE ROAD 13N, #137
City-St-Zip: JACKSONVILLE, FL 32259 US

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: BRAD K. CHASTEEN

MGRM

07/14/2004

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