2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023262

Entity Name: MOORE DELIGHTS II, LLC

FILED Apr 10, 2008 Secretary of State

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

31 SW OSCEOLA STREET STUART, FL 34994

Current Mailing Address: New Mailing Address:

31 SW OSCEOLA STREET STUART, FL 34994

FEI Number: 20-0922710 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:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA PLAZA SUITE 321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOORE, WILLIAM M
 Name:

 Address:
 31 SW OSCEOLA STREET
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOORE, LEAH F
 Name:

 Address:
 31 SW OSCEOLA STREET
 Address:

 City-St-Zip:
 STUART, FL 34994
 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: WILLIAM M MOORE MGRM 04/10/2008