2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029120

Entity Name: MOORE HAVEN ESTATES, LLC

FILED Apr 21, 2008 Secretary of State

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

6901 OKEECHOBEE BLVD 1896 PALM BEACH LAKES BLVD

D-7 #202

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

6901 OKEECHOBEE BLVD 1896 PALM BEACH LAKES BLVD

D-7 #202

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33409 US

FEI Number: 20-1001674 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:

RUS, JAKE KENNEDY, PATRICK A

6901 OKEECHOBEE BLVD #D-7 1896 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401 US #202

WEST PALM BEACH, FL 33401 US #202 WEST PALM BEACH, FL 33409 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: PATRICK A KENNEDY 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: RUS, JAKE Name: KENNEDY, PATRICK A
Address: 6901 OKEECHOBEE BLVD #D-7 Address: 1896 PALM BEACH LAKES BLVD, #202
City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33409

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: PATRICK A KENNEDY MGMR 04/21/2008