

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085491

FILED
Apr 29, 2008
Secretary of State

Entity Name: MOE'S MARKET SQUARE, LLC

Current Principal Place of Business:

13711 SOUTH TAMiami TRAIL
#8
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

1943 ESTEY AVE
NAPLES, FL 34104 US

New Mailing Address:

23050 VIA VILLAGIO
125
ESTERO, FL 33928 US

FEI Number: 81-0666461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MICHAEL
1943 ESTEY AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SILVERMAN, MICHAEL
24590 REDFISH DRIVE
BONITA SPRINGS, FL 34134 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: MICHAEL SILVERMAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVERMAN, MICHAEL
Address: 1943 ESTEY AVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVERMAN, MICHAEL
Address: 24590 REDFISH DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: MICHAEL SILVERMAN

MGR

04/29/2008

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