

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091128

Entity Name: MIKE MOORE CO., LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1 MAPLEWOOD AVENUE
CLEARWATER, FL 33765

New Principal Place of Business:

4701 OAKFAIR BLVD
TAMPA, FL 33601

Current Mailing Address:

1 MAPLEWOOD AVENUE
CLEARWATER, FL 33765

New Mailing Address:

2232 JEFFREY LANE
TALBOTT, TN 37877

FEI Number: 20-2097178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL A
1 MAPLEWOOD AVENUE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MOORE, MICHAEL A
4701 OAKFAIR BLVD
TAMPA, FL 33601 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, MICHAEL A
Address: 1 MAPLEWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, MICHAEL A
Address: 2232 JEFFREY LANE
City-St-Zip: TALBOTT, TN 37877

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 MOORE

MGRM

04/09/2008

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