2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091128

Entity Name: MIKE MOORE CO., LLC

FILED Apr 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4701 OAKFAIR BLVD TAMPA, FL 33601 **Current Mailing Address: 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: Name and Address of New Registered Agent: MOORE, MICHAEL A 4701 OAKFAIR BLVD TAMPA, FL 33601 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: MGRM Title: () Change () Addition () Delete

MOORE, MICHAEL A 2232 JEFFREY LANE

Name:

Address:

City-St-Zip:

Name:

Address: TALBOTT, TN 37877 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: MICHAEL MOORE **MGRM** 04/01/2009