

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018556

Entity Name: MOORE HAVEN, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

6249 PRESIDENTIAL COURT
STE F
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6249 PRESIDENTIAL COURT
STE F
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2383672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S
6249 PRESIDENTIAL COURT
STE F
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HYNDS, ROBERT J ESQ.
6249 PRESIDENTIAL COURT
STE F
FORT MYERS, FL 33919 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: ROBERT J. HYNDS, ESQ.

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HYNDS, ROBERT J
Address: 6249 PRESIDENTIAL COURT STE F
City-St-Zip: FORT MYERS, FL 33919 US

I hereby 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: ROBERT J. HYNDS

MGRM

04/28/2010

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