

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033369

FILED
Apr 25, 2011
Secretary of State

Entity Name: MOON TRACT, LLC

Current Principal Place of Business:

1863 POINCIANA ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1863 POINCIANA ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 74-3143078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, GARY SR.
1863 POINCIANA ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LARSEN, GARY SR.
Address: 1863 POINCIANA ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM
Name: SMITH, CHARLES
Address: 3340 WESTFORD DR.
City-St-Zip: APOPKA, FL 32712 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: GARY LARSEN SR

PRES

04/25/2011

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