

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053598

FILED
Apr 30, 2007
Secretary of State

Entity Name: MOE'S LEGACY PLACE, LLC

Current Principal Place of Business:

2200 WEST GLADES ROAD, SUITE 1200-B
BOCA RATON, FL 33431

New Principal Place of Business:

11295 LEGACY AVE.
120
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2200 WEST GLADES ROAD, SUITE 1200-B
BOCA RATON, FL 33431

New Mailing Address:

11295 LEGACY AVE.
120
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3802041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDGERKEN, JASON J MR.
2200 W. GLADES RD
1200-B
BOCA RATON, FL 33431 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: MGR () Delete
Name: HEIDGERKEN, JASON
Address: 2200 WEST GLADES ROAD, SUITE 1200-B
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: NAGAO, DARRYL
Address: 2200 WEST GLADES ROAD, SUITE 1200-B
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JASON HEIDGERKEN

MR.

04/30/2007

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