

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066287

FILED
Jul 18, 2008
Secretary of State

Entity Name: MOFFETT DEVELOPMENT, LLC

Current Principal Place of Business:

1925 MADISON STREET
SUITE 5
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

945 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Current Mailing Address:

1925 MADISON STREET
SUITE 5
HOLLYWOOD, FL 33020 US

New Mailing Address:

945 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

FEI Number: 20-3240242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, STEVE
1925 MADISON STREET, STE 5
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KATES, STEVE
945 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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:

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATES, STEVEN
Address: 1925 MADISON STREET, STE 5
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATES, STEVEN
Address: 945 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004 US

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: STEVEN KATES

MGR

07/18/2008

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