

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077193

FILED
Apr 27, 2006
Secretary of State

Entity Name: MOORE INVESTMENT GROUP, LTD. CO.

Current Principal Place of Business:

3630 WHITEHALL DRIVE
102
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3630 WHITEHALL DRIVE
102
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KARLIE
1770 BANYAN CREEK CIRCLE N.
BOYNTON BEACH, FL 33436 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: MOORE, SHENETRIA
Address: 3630 WHITEHALL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: MOORE, VERNON
Address: 105 WORTHINGTON COURT
City-St-Zip: TYRONE, FL 30290 GA

Title: MGRM () Delete
Name: MOORE, EVERLINE
Address: 105 WORTHINGTON COURT
City-St-Zip: TYRONE, GA 30290

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, SHENETRIA
Address: 3630 WHITEHALL DRIVE #102
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: MOORE, VERNON
Address: 105 WORTHINGTON COURT
City-St-Zip: TYRONE, GA 30290 US

Title: MGRM (X) Change () Addition
Name: MOORE, EVERLINE
Address: 105 WORTHINGTON COURT
City-St-Zip: TYRONE, GA 30290 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SHENETRIA MOORE

MGR

04/27/2006

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