2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079870

Entity Name: MOORE FINANCIAL SERVICES GROUP, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10200 STATE ROAD 84 SUITE 205 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

320 S FLAMINGO ROAD 5722 S FLAMINGO ROAD #310 #375
PEMBROKE PINES, FL 33027 COOPER CITY, FL 33330

FEI Number: 26-1888746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, HUGH
320 S. FLAMINGO ROAD
#310
PEMBROKE PINES, FL 33027 US

MOORE, HUGH
5722 S. FLAMINGO ROAD
#375
COOPER CITY, FL 33330 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:

04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOORE, HUGH A
 Name:

 Address:
 13732 NW 10 COURT
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 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: HUGH MOORE MGRM 04/27/2009