

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104671

FILED
Apr 30, 2008
Secretary of State

Entity Name: MOE'S HARBOR SHOPS, LLC

Current Principal Place of Business:

1830 CORDOVA RD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1830 CORDOVA RD.
FT. LAUDERDALE, FL 33316

New Mailing Address:

5061 NW 13TH AVE
SUITE D
POMPANO BEACH, FL 33064

FEI Number: 20-3802101

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.
1200B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEIDGERKEN, JASON J MR.
5061 NW 13TH AVE
SUITE D
POMPANO BEACH, FL 33064 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:

04/30/2008

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: MGR (X) Change () Addition
Name: HEIDGERKEN, JASON
Address: 5061 NW 13TH AVE, SUITE D
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change () Addition
Name: NAGAO, DARRYL
Address: 5061 NW 13TH AVE, SUITE D
City-St-Zip: POMPANO BEACH, FL 33064

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

MGR

04/30/2008

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