

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118579

FILED
Jan 18, 2008
Secretary of State

Entity Name: MOORE'S HAPPY ACRES, LLC

Current Principal Place of Business:

1547 NO. FLORIDA MANGO RD.
BUILDING 11, SUITE 2 & 3
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15454
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 04-3848318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, JAMES B
1547 FLORIDA MANGO ROAD NO.
BUILDING 11, SUITE 2 & 3
WEST PALM BCH, FL 33409 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: OWNE () Delete
Name: MOORE, JAMES B
Address: P.O. BOX 15454
City-St-Zip: WEST PALM BCH, FL 33415

ADDITIONS/CHANGES:

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: MOORE, JAMES B.

OWNE

01/18/2008

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