

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118579

Entity Name: MOORE'S HAPPY ACRES, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

P. O. BOX 1098
DUNNELLON, FL 34430

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:

MOORE, JAMES B
1547 FLORIDA MANGO ROAD NO.
BUILDING 11, SUITE 3
WEST PALM BCH, FL 33409 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: JAMES B. MOORE

01/16/2009

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: OWNE (X) Change () Addition
Name: MOORE, JAMES B
Address: P.O. BOX 1098
City-St-Zip: DUNNELLON, FL 34430

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: JAMES B. MOORE

OWNE

01/16/2009

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