

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118579

FILED
Apr 18, 2011
Secretary of State

Entity Name: MOORE'S HAPPY ACRES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10051 SW 125TH TERRACE
DUNNELLON, FL 34430

Current Mailing Address:

P. O. BOX 1098
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 04-3848318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES B
1547 FLORIDA MANGO ROAD NO.
BUILDING 11, SUITE 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
Name: MOORE, JAMES B
Address: P.O. BOX 1098
City-St-Zip: DUNNELLON, FL 34430

I hereby 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

PDT

04/18/2011

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