

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123224

Entity Name: MOE'S FLEMING ISLAND, L.L.C.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

450-106 STATE ROAD 13 NORTH
SUITE #137
JACKSONVILLE, FL 32259

New Principal Place of Business:

450-106 STATE ROAD 13 NORTH
SUITE #213
ST. JOHNS, FL 32259

Current Mailing Address:

450-106 STATE ROAD 13 NORTH
SUITE #137
JACKSONVILLE, FL 32259

New Mailing Address:

450-106 STATE ROAD 13 NORTH
SUITE #213
ST. JOHNS, FL 32259

FEI Number: 27-0139103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTEEN, BRAD
450-106 STATE ROAD 13 NORTH
SUITE #137
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CHASTEEN, BRAD
450-106 STATE ROAD 13 NORTH
SUITE #213
ST. JOHNS, FL 32259 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: BRAD CHASTEEN

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHASTEEN, BRAD K MR.
Address: 450-106 SR 13 NORTH, #137
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHASTEEN, BRAD K MR.
Address: 450-106 SR 13 NORTH, #213
City-St-Zip: ST. JOHNS, FL 32259 US

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: BRAD CHASTEEN

MGRM

01/23/2008

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