2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004023

Entity Name: MOORE SWEETS, LLC

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9170 HASTINGS BEACH BLVD. 13612 CASSIOPEIA DRIVE ORLANDO, FL 32829 US ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

6445 S. CHICKASAW TRAIL SUITE 327 ORLANDO, FL 32829 US

FEI Number: 68-0619923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIGGETT, MYRNA
9170 HASTINGS BEACH BLVD.
ORLANDO, FL 32829 US
LIGGETT, MYRNA
13612 CASSIOPEIA DRIVE
ORLANDO, FL 32828 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: 07/28/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LIGGETT, MYRNA
 Name:
 LIGGETT, MYRNA

 Address:
 9170 HASTINGS BEACH BLVD.
 Address:
 13612 CASSIOPEIA DRIVE

 City-St-Zip:
 ORLANDO, FL 32829 US
 City-St-Zip:
 ORLANDO, FL 32828 US

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 Name:
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 LIGGETT, ERIC D

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 ORLANDO, FL 32829 US
 City-St-Zip:
 ORLANDO, FL 32828 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: MYRNA LIGGETT MGR 07/28/2008