

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087894

FILED
May 02, 2007
Secretary of State

Entity Name: MOONSTONE GROUP INVESTMENTS LLC

Current Principal Place of Business:

7903 CHARTREUX LANE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 607218
ORLANDO, FL 32751 US

New Mailing Address:

380 S STATE ROAD 434
1004-368
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-5562286 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:

NORTHCUTT, DAVID A
7903 CHARTREUX LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NORTHCUTT, DAVID A
380 S STATE ROAD 434
1004-368
ALTAMONTE SPRINGS, FL 32714 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: DAVID NORTHCUTT

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NORTHCUTT, MARGARET D
Address: PO BOX 607218
City-St-Zip: ORLANDO, FL 32860 US

Title: MGRM () Delete
Name: NORTHCUTT, DAVID A
Address: PO BOX 607218
City-St-Zip: ORLANDO, FL 32860

Title: MGR (X) Delete
Name: NORTHCUTT, KELLIE L
Address: PO BOX 607218
City-St-Zip: ORLANDO, FL 32860 US

Title: MGR (X) Delete
Name: RICHMOND, DOUGLAS C
Address: PO BOX 607218
City-St-Zip: ORLANDO, FL 35860 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID NORTHCUTT

MGRM

05/02/2007

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