

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104088

FILED
Jan 05, 2008
Secretary of State

Entity Name: THE LAW OFFICE OF DANA Y. MOORE, LLC

Current Principal Place of Business:

332 THIRD STREET N.W.
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

615 EAST PARKER STREET
BARTOW, FL 33830 US

Current Mailing Address:

332 THIRD STREET N.W.
WINTER HAVEN, FL 33881 US

New Mailing Address:

POST OFFICE BOX 4745
WINTER HAVEN, FL 33885 US

FEI Number: 20-5772003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDRIC E. LEWIS & ASSOCIATES , P.A.
332 THIRD STREET N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

MOORE, DANA ESQ
615 EAST PARKER STREET
BATRTOW, FL 33830 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: DANA Y. MOORE

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, DANA Y
Address: 2051 RYAN WAY
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

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: DANA Y. MOORE

MGRM

01/05/2008

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