

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000104088

FILED
Nov 06, 2011
Secretary of State

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

Current Principal Place of Business:

615 EAST PARKER STREET
BARTOW, FL 33830 US

New Principal Place of Business:

3041 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

POST OFFICE BOX 1598
BARTOW, FL 33831 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:

MOORE, DANA ESQ
615 EAST PARKER STREET
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

MOORE, DANA ESQ
3041 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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

11/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DANA Y MOORE

MGRM

11/06/2011

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