

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002014

Entity Name: MOONPIZE, LLC

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

58 MAIN STREET
ROSEMARY BEACH, FL 32461 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 611186
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

FEI Number: 20-8301819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELOUS, DONNA A
57 DUNMORE TOWN LANE
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELOUS, DONNA A
Address: 57 DUNMORE TOWN LANE
City-St-Zip: ROSEMARY BEACH, FL 32461 US

Title: MGRM
Name: KNOWER, LISA K
Address: 57 DUNMORE TOWN LANE
City-St-Zip: ROSEMARY BEACH, FL 32461 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: LISA K. KNOWER

MGMR

01/30/2011

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