

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019895

Entity Name: MOONSTRUCK II, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

834 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

836 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

Current Mailing Address:

834 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

836 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

FEI Number: 20-8456702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
434 DELANNOY AVENUE
COCOA, FL 32922 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: MGR () Delete
Name: POTTER, MARGARET
Address: 834 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTTER, MARGARET
Address: 836 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: MARGARET POTTER

MGR

03/25/2008

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