

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059567

FILED
Apr 30, 2008
Secretary of State

Entity Name: MOE'S DAVIE, LLC

Current Principal Place of Business:

2200 WEST GLADES ROAD, SUITE 1200-B
BOCA RATON, FL 33431

New Principal Place of Business:

2257 S. UNIVERSITY DR
DAVIE, FL 33324

Current Mailing Address:

2200 WEST GLADES ROAD, SUITE 1200-B
BOCA RATON, FL 33431

New Mailing Address:

5061 NW 13TH AVE
SUITE D
POMPANO BEACH, FL 33064

FEI Number: 26-0384946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HEIDGERKEN, JASON J MGR
5061 NW 13TH AVE
SUITE D
POMPANO BEACH, FL 33064 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: JASON HEIDGERKEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEIDGERKEN, JASON
Address: 2200 WEST GLADES ROAD, SUITE 1200-B
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: NAGAO, DARRYL
Address: 2200 WEST GLADES ROAD, SUITE 1200-B
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEIDGERKEN, JASON
Address: 5061 NW 13TH AVE, SUITE D
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change () Addition
Name: NAGAO, DARRYL
Address: 5061 NW 13TH AVE, SUITE D
City-St-Zip: POMPANO BEACH, FL 33064

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: JASON HEIDGERKEN

MGR

04/30/2008

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