

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069531

FILED
Jan 23, 2008
Secretary of State

Entity Name: MOE'S ORMOND BEACH, L.L.C.

Current Principal Place of Business:

450-106 STATE ROAD 13 NORTH
SUITE #137
JACKSONVILLE, FL 32259

New Principal Place of Business:

450-106 STATE ROAD 13 NORTH
SUITE #213
ST. JOHNS, FL 32259

Current Mailing Address:

450-106 STATE ROAD 13 NORTH
SUITE #137
JACKSONVILLE, FL 32259

New Mailing Address:

450-106 STATE ROAD 13 NORTH
SUITE #213
ST. JOHNS, FL 32259

FEI Number: 51-0644447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTEEN, BRAD
450-106 STATE ROAD 13 NORTH
SUITE #137
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CHASTEEN, BRAD
450-106 STATE ROAD 13 NORTH
SUITE #213
ST. JOHNS, FL 32259 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:

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHASTEEN, BRAD
Address: 450-106 SR13N STE 213
City-St-Zip: ST. JOHNS, FL 32259

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: BRAD CHASTEEN

MGRM

01/23/2008

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