

DOCUMENT# L07000087119

Entity Name: MOORE HAVEN MANAGEMENT LLC

Current Principal Place of Business:

11796 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:**Current Mailing Address:**

11796 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410

New Mailing Address:**FEI Number:**

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEISS, SAMUEL G
11796 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410 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: SAMUEL G. WEISS

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, SAMUEL G
Address: 11796 VALENCIA GARDENS AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL G. WEISS

MGR

11/12/2008

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