2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042031

Entity Name: MOORE FAMILY 1031, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 MAHAN DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 120 HOSFORD, FL 32334

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, CHARLES R 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOORE, DEVOE L

 Address:
 6800 MAHAN DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

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 Statues.

SIGNATURE: DEVOE L. MOORE MGR 04/27/2012