

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046278

Entity Name: MOORE EQUINES, LLC

FILED  
Jan 31, 2009  
Secretary of State

## Current Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

650 GOLDEN HARBOUR DRIVE  
BOCA RATON, FL 33432 US

## Current Mailing Address:

2234 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431 US

## New Mailing Address:

650 GOLDEN HARBOUR DRIVE  
BOCA RATON, FL 33432 US

FEI Number: 27-2597866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, ROY  
771 N.E. 36TH ST.  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MOORE, ROY  
650 GOLDEN HARBOUR DRIVE  
BOCA RATON, FL 33432 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:

01/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MOORE, ROY  
Address: 2234 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: MOORE, LISA  
Address: 2234 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MOORE, ROY  
Address: 650 GOLDEN HARBOUR DRIVE  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Change ( ) Addition  
Name: MOORE, LISA  
Address: 650 GOLDEN HARBOUR DRIVE  
City-St-Zip: BOCA RATON, FL 33432 US

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: LISA MOORE

MNGR

01/31/2009

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