

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074437

Entity Name: MOOG5041. LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

10709 PONTOFINO CR
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10709 PONTOFINO CR
TRINITY, FL 34655

New Mailing Address:

FEI Number: 26-3344470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNS PARTNERS, INC.
10709 PONTOFINO CR
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

WALWORTH PROPERTIES, LLC
10709 PONTOFINO CR
TRINITY, FL 34655 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: JIMMY H WALWORTH

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALWORTH, JIMMY H
Address: 10709 PONTOFINO CIRCLE
City-St-Zip: TRINITY, FL 34655

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: JIMMY H. WALWORTH

MGR

04/27/2009

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