2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096694

Entity Name: HL MOORE CONSTRUCTION & DEVELOPMENT LLC

FILED Apr 24, 2012 Secretary of State

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

5046 PEANUT RD GRACEVILLE, FL 32440

Current Mailing Address: New Mailing Address:

5046 PEANUT RD GRACEVILLE, FL 32440

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

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

MOORE, LARRY H 5046 PEANUT RD GRACEVILLE, FL 32440 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: PRES

 Name:
 MOORE, LARRY H

 Address:
 5046 PEANUT RD

 City-St-Zip:
 GRACEVILLE, FL 32440

Title: MGR

 Name:
 MOORE, PEGGY

 Address:
 5046 PEANUT RD

 City-St-Zip:
 GRACEVILLE, FL 32440

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: H LARRY MOORE PRES 04/24/2012