2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020534

Entity Name: ONE MOORE L.L.C.

FILED Apr 09, 2010 Secretary of State

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

3365 WOODS EDGE CIRCLE BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

25041 ASCOT LAKE CT. BONITA SPRINGS, FL 34134 US

FEI Number: 35-2358539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, JOHN E 25041 ASCOT LAKE CT. BONITA SPRINGS, FL 34134 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, JOHN E

 Address:
 25041 ASCOT LAKE CT.

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

Title: MGR

Name: MCKINNEY, PATRICK
Address: 6305 ROYAL ABERDEN CT.
City-St-Zip: CHARLOTTE, NC 28277 US

Title: MGR

Name: EWING, PAUL

Address: 5901 HERONS LANDING DR. City-St-Zip: ROCKLEDGE, FL 32955

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: JOHN E. MOORE MGR 04/09/2010