

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020534

FILED
Apr 19, 2011
Secretary of State

Entity Name: ONE MOORE L.L.C.

Current Principal Place of Business:

3365 WOODS EDGE CIRCLE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

25041 ASCOT LAKE CT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

25041 ASCOT LAKE CT.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: JOHN E. MOORE

MGR

04/19/2011

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