2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032664

Entity Name: MICHAEL & TRACI MORAN LLC

FILED Apr 26, 2011 Secretary of State

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

4285 SW MARTIN HWY PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

4285 SW MARTIN HWY PALM CITY, FL 34990

FEI Number: 26-4595959 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:

MORAN, MICHAEL C
4285 SW MARTIN HWY
PALM CITY, FL 34990 US
MORAN, TRACI
4285 SW MARTIN HWY
PALM CITY, FL 34990 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: TRACI MORAN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORAN, MICHAEL C

 Address:
 4285 SW MARTIN HWY

 City-St-Zip:
 PALM CITY, FL 34990 US

Title: MGR

 Name:
 MORAN, TRACI

 Address:
 4285 SW MARTIN HWY

 City-St-Zip:
 PALM CITY, FL 34990

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: MICHAEL MORAN MGRM 04/26/2011