2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069844

Entity Name: MOORE FAMILY MANAGEMENT, LLC

FILED Jan 06, 2011 Secretary of State

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

4316 W US 90

LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

P.O. BOX 1647

LAKE CITY, FL 320561647

FEI Number: 27-0589531 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, ANDREW T MOORE, ANDREW T

2588 W US 90 1232 W US 90

LAKE CITY, FL 32055 US LAKE CITY, FL 32055 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: 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MOORE, ANDREW T Address: P.O. BOX 1647

City-St-Zip: LAKE CITY, FL 320561647

Title: PRES

Name: MOORE, ANDREW T Address: P.O. BOX 1647

City-St-Zip: LAKE CITY, FL 320561647

Title: VP

Name: MOORE, J. GRADY Address: P.O. BOX 1647

City-St-Zip: LAKE CITY, FL 320561647

Title: MGR

Name: MOORE, J. GRADY Address: P.O. BOX 1647

City-St-Zip: LAKE CITY, FL 320561647

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: ANDREW T. MOORE PRES 01/06/2011