2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029576

Entity Name: BERT MOORE PLC

FILED Feb 08, 2011 Secretary of State

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

2143 OLD BETHEL ROAD CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

PO BOX 1622 CRESTVIEW, FL 32536

FEI Number: 27-2136040 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, BERT 6143 OLD BETHEL ROAD CRESTVIEW, FL 32536 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: MGRM

Name: MOORE, BERT

Address: 6143 OLD BETHEL ROAD City-St-Zip: CRESTVIEW, FL 32536

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: BERT MOORE MGRM 02/08/2011