

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058955

Entity Name: MOOREA GROUP, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

5750 ZIP DRIVE
FORT MYERS, FL 33905 US

New Principal Place of Business:

5750 ZIP DRIVE STE 1
FORT MYERS, FL 33905 US

Current Mailing Address:

5750 ZIP DRIVE
FORT MYERS, FL 33905 US

New Mailing Address:

5750 ZIP DRIVE STE 1
FORT MYERS, FL 33905 US

FEI Number: 27-2909150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, FRANZ
5750 ZIP DRIVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HATFIELD, FRANZ
5750 ZIP DRIVE STE 1
FORT MYERS, FL 33905 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:

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HATFIELD, FRANZ
Address: 5750 ZIP DRIVE STE 1
City-St-Zip: FORT MYERS, FL 33905 US

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: FRANZ HATFIELD

MGRM

02/02/2011

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