

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081737

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** MOORE PROPERTIES OF POLK COUNTY II, L.L.C.

**Current Principal Place of Business:**

104 VAN FLEET COURT  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

2948 JERSEY RD NW  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

104 VAN FLEET COURT  
AUBURNDALE, FL 33823

**New Mailing Address:**

2948 JERSEY RD NW  
WINTER HAVEN, FL 33881

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOORE, ROBERT K  
104 VAN FLEET COURT  
AUBURNDALE, FL 33823 US

**Name and Address of New Registered Agent:**

MOORE, ROBERT K  
2948 JERSEY RD NW  
WINTER HAVEN, FL 33881 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

01/11/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MOORE, ROBERT K  
Address: 2948 JERSEY RD NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR  
Name: MOORE, SUSAN K  
Address: 2948 JERSEY RD NW  
City-St-Zip: WINTER HAVEN, FL 33881

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: SUSAN MOORE

MGR

01/11/2012

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