2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002154

Entity Name: MORIAH REAL ESTATE COMPANY, LLC

FILED Jan 05, 2012 Secretary of State

Date

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

24 WALTER MARTIN RD NE FORT WALTON BEACH, FL 35248

Current Mailing Address: New Mailing Address:

US

24 WALTER MARTIN RD NE FORT WALTON BEACH, FL 35248

FEI Number: 26-3344754 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:

MEAD, MIKE 24 WALTER MARTIN RD NE FORT WALTON BEACH, FL 35248

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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BROWN, DALE

 Address:
 PO BOX 5562

 City-St-Zip:
 MIDLAND, TX 79701

 Title:
 MGRM

 Name:
 BROWN, CARY

 Address:
 PO BOX 5562

 City-St-Zip:
 MIDLAND, TX 79701

Title: MGRM

 Name:
 BRANCH, ALFRED

 Address:
 PO BOX 5562

 City-St-Zip:
 MIDLAND, TX 79701

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: ALFRED BRANCH MGRM 01/05/2012