2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045665

Entity Name: THE WOODS OF MOCCASIN WALLOW, LLC

FILED Aug 27, 2012 Secretary of State

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

10 E. PALISADE AVE.

ENGLEWOOD, NJ 07631 US

Current Mailing Address: New Mailing Address:

10 E. PALISADE AVE.

ENGLEWOOD, NJ 07631 US

FEI Number: 74-3109472 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:

HEINLE, RICHARD A ESQ POHL & SHORT, P.A. 280 W. CANTON AVE., STE. 410 WINTER PARK, FL 32789 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: MGR

Name: SHMALO, NATHAN
Address: 10 E. PALISADE AVE.
City-St-Zip: ENGLEWOOD, NJ 07631 US

Title: MGR

 Name:
 FISH, FREDERICK

 Address:
 10 E. PALISADE AVE.

 City-St-Zip:
 ENGLEWOOD, NJ 07631 US

Title: MGR

 Name:
 ZIRKELBACH, ALLAN

 Address:
 10 E. PALISADE AVE.

 City-St-Zip:
 ENGLEWOOD, NJ 07631 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 Statues.

SIGNATURE: NATHAN SHMALO MGR 08/27/2012