2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 19, 2008
Secretary of State

DOCUMENT# L04000036324

Entity Name: MOSLEY HOMES LLC

Current Principal Place of Business:

8236 W JAMESTOWN CIRCLE
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

8236 W JAMESTOWN CIRCLE
N. FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 73-1712947 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSLEY, TRACEY R II
8236 W JAMESTOWN CIRCLE
N. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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	( ) Delete
Name:	MOSLEY, TRACEY R II	
Address:	8236 W JAMESTOWN CIRCLE	
City-St-Zip:	N. FORT MYERS, FL 33917	
Title:	MGRM	( ) Delete
Name:	GRANT, MATTHEW D II	
Address:	8236 W. JAMESTOWN CIR	
City-St-Zip:	N. FORT MYERS, FL 33917	
Title:	MGRM	( ) Delete
Name:	MOSLEY, BRANDON	
Address:	8236 W. JAMESTOWN CIR	
City-St-Zip:	N. FORT MYERS, FL 33917	
Title:	MGRM	(X) Delete
Name:	MOSLEY, TRACEY L III	
Address:	8236 W. JAMESTOWN CIR	
City-St-Zip:	N. FT MYERS, FL 33917	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	MOSLEY, TRACEY L III	
Address:	8236 W. JAMESTOWN CIR	
City-St-Zip:	N. FORT MYERS, FL 33917	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TRACEY R. MOSLEY II PRES 05/19/2008

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