

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041973

Entity Name: MOSS HOLDINGS, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

625 THIRD KEY DRIVE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

625 THIRD KEY DRIVE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 34-2022540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, BOB L
625 THIRD KEY DRIVE
FT. LAUDERDALE, FL 33304 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: MOSS, BOB L
Address: 625 THIRD KEY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM () Delete
Name: MOSS, SANDRA S
Address: 625 THIRD KEY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE SNOW

CFO

03/13/2009

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