

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087632

FILED
Feb 22, 2005
Secretary of State

Entity Name: MOSS LANE HOLDINGS, LLC

Current Principal Place of Business:

124 E WELBORNE AVE #6
WINTER PARK, FL 32789

New Principal Place of Business:

124 E WELBORNE AVE
6
WINTER PARK, FL 32789

Current Mailing Address:

124 E WELBORNE AVE #6
WINTER PARK, FL 32789

New Mailing Address:

124 E WELBORNE AVE
6
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, ANDREW R
907 MOSS LANE
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGRM () Delete
Name: SWANSON, ANDREW R
Address: 124 E WELBORNE AVE #6
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: TIBBS, JAMES F
Address: 181 CIRCLE DR
City-St-Zip: MAITLAND, FL 32751

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 for the exemption stated in Section 119.07(3)(i), 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: ANDREW R. SWANSON

MGRM

02/22/2005

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