

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: MOSS LANE HOLDINGS, LLC

Current Principal Place of Business:

216 S. PARK AVENUE
2
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 2294
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 90-0314536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, ANDREW R
779 S. PENNSYLVANIA AVENUE
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/MANAGERS:

Title: MGRM
Name: SWANSON, ANDREW R
Address: PO BOX 2294
City-St-Zip: WINTER PARK, FL 32790

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

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 Statutes.

SIGNATURE: ANDREW R SWANSON

MGRM

04/12/2010

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