

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059470

FILED
Jan 03, 2008
Secretary of State

Entity Name: EDWARD & GWEN MOSS, LLC

Current Principal Place of Business:

7695 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

7695 VILLA D'ESTE WAY
DELRAY BEACH, FL 11568 US

Current Mailing Address:

7695 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

THREE HEWLETT DRIVE
OLD WESTBURY, FL 11568 US

FEI Number: 20-3002950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, EDWARD
7695 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MOSS, EDWARD
THREE HEWLETT DRIVE
OLD WESTBURY, FL 11568 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSS, EDWARD
Address: 7695 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: MOSS, GWEN
Address: 7695 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSS, EDWARD
Address: 7695 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 11568 US

Title: MGRM (X) Change () Addition
Name: MOSS, GWEN
Address: 7695 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 11568 US

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: EDWARD MOSS

MR

01/03/2008

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