

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091749

FILED
Jul 12, 2006
Secretary of State

Entity Name: MOSS OFFICE BUILDING, LLC

Current Principal Place of Business:

2101 N. ANDREWS AVE.
WILTON MANORS, FL 33311

New Principal Place of Business:

2101 N. ANDREWS AVE.
SUITE 300
FT. LAUDERDALE, FL 33311

Current Mailing Address:

2101 N. ANDREWS AVE.
WILTON MANORS, FL 33311

New Mailing Address:

2101 N. ANDREWS AVE.
SUITE 300
FT. LAUDERDALE, FL 33311

FEI Number: 32-0160072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAVELL, WILLIAM C ESQ.
ONE FINANCIAL PLAZA, SUITE 2602
FT. LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSS, BOB L JR.
Address: 2101 N. ANDREWS AVE.
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSS, BOB L JR.
Address: 2101 N. ANDREWS AVE., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: BOB L. MOSS

MBR.

07/12/2006

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