

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020390

FILED
Apr 25, 2008
Secretary of State

Entity Name: MOSS CONSTRUCTION II, LLC

Current Principal Place of Business:

979 HWY 393 S.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

398 CHURCHILL BAYOU RD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

979 HWY 393 S.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

398 CHURCHILL BAYOU RD
SANTA ROSA BEACH, FL 32459

FEI Number: 20-4375566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, DARRELL P
979 HWY 393 S.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MOSS, DARRELL P
398 CHURCHILL BAYOU RD.
SANTA ROSA BEACH, FL 32459 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: _____

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOSS, DARRELL P
Address: 979 HWY 393 S.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: MOSS, NANCY M
Address: 979 HWY 393 S.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSS, DARRELL P
Address: 398 CHURCHILL BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: MOSS, NANCY M
Address: 398 CHURCHILL BAYOU RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DARRELL PATRICK MOSS

MGR

04/25/2008

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