

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033465

Entity Name: MOON SHADOW HOLDINGS, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

10004 HUNT CLIFF DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

10004 HUNT CLIFF DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUELLER, JANET P
10004 HUNT CLIFF DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HAMM, JANET P
10004 HUNT CLIFF DRIVE
RIVERVIEW, FL 33569 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: JANET P. HAMM

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUELLER, JANET P
Address: 10004 HUNT CLIFF DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMM, JANET P
Address: 10004 HUNT CLIFF DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: JANET P. HAMM

MGR

02/02/2009

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