

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055281

FILED
Apr 27, 2007
Secretary of State

Entity Name: MOSSY HEAD PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

309 GREEN ACRES ROAD
309 GREEN ACRES RD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

309 GREEN ACRES ROAD
309 GREEN ACRES RD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-4959818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, BRUCE A
309 GREEN ACRES RD
FORT WALTON BEACH, FL 32547 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 () Delete
Name: MCINTOSH, BRUCE A
Address: 9506 BONE BLUFF DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: MCINTOSH, TRAVIS A
Address: 3708 INGLEWOOD BLVD #7
City-St-Zip: LOS ANGELES, CA 90066 US

Title: MGRM () Delete
Name: MCINTOSH, ROSS A
Address: 636 E. VERDUGO AVE APT B
City-St-Zip: BURBANK, CA 91501 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MCINTOSH, CATHERINE S
Address: 9506 BONE BLUFF DR
City-St-Zip: NAVARRE, FL 32566

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: BRUCE A. MCINTOSH

MGRM

04/27/2007

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