

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056368

FILED
Apr 16, 2009
Secretary of State

Entity Name: MOXLEY REAL ESTATE, LLC

Current Principal Place of Business:

1400 GRASSLANDS BLVD. #6
LAKELAND, FL 33803 US

New Principal Place of Business:

1400 GRASSLANDS BLVD
#6
LAKELAND, FL 33803 US

Current Mailing Address:

1400 GRASSLANDS BLVD. #6
LAKELAND, FL 33803 US

New Mailing Address:

1400 GRASSLANDS BLVD
#6
LAKELAND, FL 33803 US

FEI Number: 20-4971840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOXLEY, JAMES
1400 GRASSLANDS BLVD. #6
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MOXLEY, JAMES
1400 GRASSLANDS BLVD
#6
LAKELAND, FL 33803 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOXLEY, JAMES
Address: 1400 GRASSLANDS BLVD. #6
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOXLEY, JAMES C
Address: 1400 GRASSLANDS BLVD. #6
City-St-Zip: LAKELAND, FL 33803 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: JAMES C. MOXLEY

PRES

04/16/2009

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