

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071148

FILED
Jul 14, 2008
Secretary of State

Entity Name: MOYA & ELLIOTT INVESTMENT GROUP, LLC

Current Principal Place of Business:

10069 N. FLORIDA AVE., SUITE B-8
TAMPA, FL 33612

New Principal Place of Business:

5611 PADDOCK TRAIL DR
TAMPA, FL 33624

Current Mailing Address:

5611 PADDOCK TRAIL DR
TAMPA, FL 33624

New Mailing Address:

PO BOX 340241
TAMPA, FL 33696

FEI Number: 22-3938832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: MOYA, WILLIAM H
Address: 10069 N. FLORIDA AVE., SUITE B-8
City-St-Zip: TAMPA, FL 33612

Title: ST () Delete
Name: MOYA, WILLIAM H
Address: 10069 N. FLORIDA AVE., SUITE B-8
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOYA, WILLIAM H
Address: PO BOX 340241
City-St-Zip: TAMPA, FL 33694

Title: ST (X) Change () Addition
Name: MOYA, WILLIAM H
Address: PO BOX 340241
City-St-Zip: TAMPA, FL 33694

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: WILLIAM MOYA

MGR

07/14/2008

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