

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101177

FILED
Jul 07, 2008
Secretary of State

Entity Name: MOM LLC

Current Principal Place of Business:

5053 SPECTACULAR BID DR.
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

5053 SPECTACULAR BID DR.
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5053 SPECTACULAR BID DR.
WESLEY CHAPEL, FL 33545

New Mailing Address:

5053 SPECTACULAR BID DR.
WESLEY CHAPEL, FL 33544

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANE, JOHN D
5053 SPECTACULAR BID DR
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

LANE, JOHN D
5053 SPECTACULAR BID DR
WESLEY CHAPEL, FL 33544 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: JOHN D LANE

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANE, JOHN D
Address: 5053 SPECTACULAR BID DR
City-St-Zip: WESLEY CHAPEL, FL 33545

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANE, JOHN D
Address: 5053 SPECTACULAR BID DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOHN D LANE

MGRM

07/07/2008

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