

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104363

FILED
Apr 15, 2009
Secretary of State

Entity Name: PIERCE HANGING MOSS #1, LLC

Current Principal Place of Business:

2639 UTRA VISTA DRIVE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2639 UTRA VISTA DRIVE
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JERRY E
2639 ULTRA VISTA DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PIERCE HANGING MOSS RD, LLC
2639 ULTRA VISTA DRIVE
MAITLAND, FL 32751 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: JERRY E. PIERCE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERCE FAMILIY REVOCABLE TRUST
Address: 2639 ULTRA VISTA DRIVE
City-St-Zip: MAITLAND, FL 32751 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE HANGING MOSS RD, LLC
Address: 2639 ULTRA VISTA DRIVE
City-St-Zip: MAITLAND, FL 32751 FL

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: JERRY E. PIERCE, REPRESENTATIVE OF MEMBER

MGRM

04/15/2009

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