

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028492

FILED
Apr 26, 2011
Secretary of State

Entity Name: MOCCASIN ISLAND HOLDINGS, LLC

Current Principal Place of Business:

598 WEST EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

598 WEST EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-8725396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, THOMAS
598 EAU GALLIE BLVD
MELBOURNE, FL 32935 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
Name: RICHARDS, THOMAS
Address: 1717 AURORA RD
City-St-Zip: MELBOURNE, FL 32935

I hereby 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: THOMAS RICHARDS

MGR

04/26/2011

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