

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074499

FILED
Jul 07, 2008
Secretary of State

Entity Name: MOS TAMPA, LLC.

Current Principal Place of Business:

2603 SANDERS DRIVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 156
MARYLAND LINE, FL 21105 US

New Mailing Address:

FEI Number: 34-2044285 FEI Number Applied For () FEI Number Not Applicable () 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:

FRANCO, EDWIN
110 HICKORY CREEK
BRANDON, FL 33511 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: MGRM () Delete
Name: STETTINIUS, WILLIAM
Address: PO BOX 156
City-St-Zip: MARYLAND LINE, FL 21105 US

Title: MGRM () Delete
Name: FRANCO, EDWIN
Address: 1463 LAKE SHORE RANCH DRIVE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FRANCO, EDWIN
Address: 110 HICKORY CREEK
City-St-Zip: BRANDON, FL 33511 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: WILLIAM STETTINIUS

MGRM

07/07/2008

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