

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084104

FILED
Feb 15, 2008
Secretary of State

Entity Name: MOSES AND ROTH LAND HOLDINGS, LLC

Current Principal Place of Business:

115 GRANADA COURT
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

115 GRANADA COURT
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 35-2305800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G JR.
828 SQUIRE DRIVE
WEST PALM BEACH, FL 33414 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MOSES, ANDREW L
Address: 115 GRANADA CT.
City-St-Zip: ORLANDO, FL 32803

Title: MR. () Change (X) Addition
Name: ROTH, JAY R
Address: 115 GRANADA CT.
City-St-Zip: ORLANDO, FL 32803

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: ANDREW MOSES

MR.

02/15/2008

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