

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036316

Entity Name: MOSS POINT HOLDINGS, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

1760 SHADOWOOD LANE, SUITE 408
JACKSONVILLE, FL 32207

New Principal Place of Business:

1760 SHADOWOOD LANE, SUITE 409
JACKSONVILLE, FL 32207

Current Mailing Address:

1760 SHADOWOOD LANE, SUITE 408
JACKSONVILLE, FL 32207

New Mailing Address:

1760 SHADOWOOD LANE, SUITE 409
JACKSONVILLE, FL 32207

FEI Number: 26-4683681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, MARVIN E
1760 SHADOWOOD LANE, SUITE 408
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MCKINNEY, MARVIN E
1760 SHADOWOOD LANE, SUITE 409
JACKSONVILLE, FL 32207 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: MARVIN E MCKINNEY

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKINNEY, MARVIN E
Address: 1760 SHADOWOOD LANE, SUITE 409
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR
Name: MCKINNEY, MATTHEW R
Address: 1428 SAN MATEO AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: MARVIN E MCKINNEY

MGRM

01/09/2010

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