

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: MOSS POINT HOLDINGS, LLC

Current Principal Place of Business:

1760 SHADOWOOD LANE, SUITE 409
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1760 SHADOWOOD LANE, SUITE 409
JACKSONVILLE, FL 32207

New Mailing Address:

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 409
JACKSONVILLE, FL 32207 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
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

01/05/2011

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