

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018606

FILED
Mar 23, 2011
Secretary of State

Entity Name: MOSS INVESTMENT GROUP, LLC

Current Principal Place of Business:

11373 CORTEZ BOULEVARD SUITE 301
BROOKSVILLE, FL 34613

New Principal Place of Business:

11373 CORTEZ BOULEVARD
SUITE 301
BROOKSVILLE, FL 34613

Current Mailing Address:

11373 CORTEZ BOULEVARD SUITE 301
BROOKSVILLE, FL 34613

New Mailing Address:

11373 CORTEZ BOULEVARD
SUITE 301
BROOKSVILLE, FL 34613

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARFEL, TIMOTHY J
2015 CENTRE POINTE BOULEVARD, SUITE 105
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WARFEL, TIMOTHY J
2015 CENTRE POINTE BOULEVARD
SUITE 105
TALLAHASSEE, FL 32308 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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOSS, STEVEN H
Address: 11373 CORTEZ BOULEVARD SUITE 301
City-St-Zip: BROOKSVILLE, FL 34613

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: STEVEN H MOSS

MGRM

03/23/2011

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