2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125543

Entity Name: MOXY HOLDINGS, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11301 BONITA BEACH RD 28730 ALTESSA WAY

#33 #201

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

11301 BONITA BEACH RD #33

BONITA SPRINGS, FL 34135

FEI Number: 27-4216003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, ROBERT R
285 GRANDE WAY
28730 ALTESSA WAY
UNIT 403
NAPLES, FL 34110 US
LUCAS, ROBERT R
28730 ALTESSA WAY
#201
NAPLES, FL 34135 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: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUCAS, ROBERT R

Address: 11301 BONITA BEACH RD #33 City-St-Zip: BONITA SPRINGS, FL 34135

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 Statues.

SIGNATURE: ROBERT R. LUCAS MGMR 03/20/2012