

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000321

Entity Name: MACK MOSS PARC LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

30 JELIFF LANE
SOUTHPORT, CT 06890

New Principal Place of Business:

30 JELLIFF LANE
SOUTHPORT, CT 06890

Current Mailing Address:

30 JELIFF LANE
SOUTHPORT, CT 06890

New Mailing Address:

30 JELLIFF LANE
SOUTHPORT, CT 06890

FEI Number: 20-8113852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MACK, DAVID A
Address: 30 JELIFF LANE
City-St-Zip: SOUTHPORT, CT 06890

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACK, DAVID A
Address: 30 JELLIFF LANE
City-St-Zip: SOUTHPORT, CT 06890

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: DAVID A. MACK

MGRM

04/24/2008

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