

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000000273

FILED
Apr 14, 2009
Secretary of State

Entity Name: MSS PROVISION FUND, LTD.

Current Principal Place of Business:

11300 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

Current Mailing Address:

11300 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716

New Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

FEI Number: 59-3360917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTER CONTROL, INC.
11300 4H STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

MASTER CONTROL, INC.
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 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:

04/14/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P97000017669
Name: MASTER CONTROL, INC.
Address: 11300 FOURTH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 227162940

ADDRESS CHANGES ONLY:

Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DARIAN W. JOHNSON

P

04/14/2009

Electronic Signature of Signing General Partner

Date