

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121913

Entity Name: MSB INVESTMENTS LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1019 B BEL AIR DR
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

1015 BEL AIR DR
UNIT 1
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

1019 B BEL AIR DR
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

1015 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRODY, MARC
1015 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 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: MARC S BRODY

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRODY, MARC S
Address: 1019 B BEL AIR DR
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRODY, MARC S
Address: 1015 BEL AIR DR
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: MARC BRODY

MGRM

05/01/2008

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