2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 08:00 AM **DOCUMENT # L01000015620 Secretary of State** MSM DEVELOPMENT, L.L.C. Mailing Address Principal Place of Business 2223 TRADE CENTER WAY 2223 TRADE CENTER WAY NAPLES, FL 34109 NAPLES, FL 34109 04062004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743839 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOVATT, JEFF M ESQ. DO NOT WRITE 821 FIFTH AVE. SOUTH SUITE 201 NAPLES, FL 34102 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the if appreable CASE (FIDTE: Registered Agen) agnature required when remetaling) Filing Fee is \$50,00 Due by May 1, 2004 U00000116284 04/16/04-80058-014 50.00 MANAGING MEMBERS/MANAGERS 9. MGR सस ह FITERMAN, MATTHEW KAME STREET ADORESS 2223 TRADE CENTER WAY NAPLES, FL 34109 CITY ST ZIP TITLE LALIE STREET ADDRESS CITY ST ZIP TITLE LABIE STREET ADDRESS DO NOT WRITE CTTY ST ZEP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP BRE NAME STREET ADDRESS CITY ST DP TITLE E.AMF STREET ADDRESS CATY ST ZIP ion supplied with this tiling does not quality for the exemption stated in Section 119.07(3)(i). Fiorida Statutes, I further certify that the information and accurate and tilat thy signature shall have the same legal effect as it made under path; that I am a managing member or manager of the ecciver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the informal indicated on this report is true; limited liability company or the;

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

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