2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015620

Entity Name: MSM DEVELOPMENT, L.L.C.

FILED Apr 29, 2009 Secretary of State

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

1845 TRADE CENTER WAY NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1845 TRADE CENTER WAY NAPLES, FL 34109

FEI Number: 59-3743839 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:

NOVATT, JEFF M ESQ. SALVATORI, WOOD, BUCKEL & WEIDENMILLER 821 FIFTH AVE. SOUTH SUITE 201 9132 STRADA PLACE

NAPLES, FL 34102 US FOURTH FLOOR
NAPLES, FL 34108 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: C. LANE WOOD 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FITERMAN, MATTHEW
 Name:

 Address:
 1845 TRADE CENTER WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: MGRC (X) Delete Title: () Change () Addition

 Name:
 PARTIN-MCGOURTY, DANA
 Name:

 Address:
 1845 TRADE CENTER WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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: MATTHEW T. FITERMAN MGR 04/29/2009