

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018331

Entity Name: MSG HOLDINGS LLC

FILED  
Jan 21, 2007  
Secretary of State

**Current Principal Place of Business:**

8 PLAYERS LANE  
PRINCETON, FL 08540

**New Principal Place of Business:**

**Current Mailing Address:**

8 PLAYERS LANE  
PRINCETON, FL 08540

**New Mailing Address:**

FEI Number: 65-1149592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, MARIO  
1819 N. FEDERAL HWY  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

GONZALEZ, JULIE  
8 PLAYERS LANE  
PRINCETON, FL 08540 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: JULIE GONZALEZ

01/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GONZALEZ, JULIE  
Address: 8 PLAYERS LANE  
City-St-Zip: PRINCETON, NJ 08540

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: GONZALEZ, MARIO  
Address: 8 PLAYERS LANE  
City-St-Zip: PRINCETON, NJ 08540

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE GONZALEZ

MGRM

01/21/2007

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