

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011298

Entity Name: MSW, LLC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

6645 RIDGE ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

6658 RIVER ROAD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

6645 RIDGE ROAD
PORT RICHEY, FL 34668

New Mailing Address:

6658 RIVER ROAD
NEW PORT RICHEY, FL 34652

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITNEY, MARK
Address: 6658 RIVER RD.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

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

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: MARK WHITNEY

MGRM

03/08/2007

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