

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023196

Entity Name: MS, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

16674 LA MESA DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

3701 RED MAPLE CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

482 SAPPHIRE DRIVE
CARMEL, IN 46032

New Mailing Address:

FEI Number: 30-0114293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGMAN, JEFF
16674 LA MESA DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SIGMAN, JEFF
3701 RED MAPLE CIRCLE
DELRAY BEACH, FL 33445 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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIGMAN, JEFF
Address: 482 SAPPHIRE DRIVE
City-St-Zip: CARMEL, IN 46032 US

Title: MGR () Delete
Name: SIGMAN, ELEANOR
Address: 16674 LA MESA DR
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SIGMAN, ELEANOR
Address: 3701 RED MAPLE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 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: JEFF SIGMAN

CFO

03/12/2009

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