

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023196

Entity Name: MS, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

3701 RED MAPLE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

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
3701 RED MAPLE CIRCLE
DELRAY BEACH, FL 33445 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: MGR
Name: SIGMAN, JEFF
Address: 482 SAPPHIRE DRIVE
City-St-Zip: CARMEL, IN 46032 US

Title: MGR
Name: SIGMAN, ELEANOR
Address: 3701 RED MAPLE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby 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

MGR

02/15/2010

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