

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010741

FILED
Apr 08, 2005
Secretary of State

Entity Name: MSM LAND INVESTMENTS, L.L.C.

Current Principal Place of Business:

9696 BONITA BCH RD.
STE 210
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

New Mailing Address:

9696 BONITA BEACH ROAD
2210
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

3407 TORREY ROAD
FLINT, MI 48501 US

FEI Number: 45-0510771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKSE, BEN J
9696 BONITA BCH RD.
STE 210
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MALTESE, BEN J
9696 BONITA BCH RD.
STE 210
BONITA SPRINGS, FL 34135 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: BEN J. MALTESE

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MENSOU, GERALD G
Address: 5409 GAKWAY CENTER
City-St-Zip: FLINT, MI 48507

Title: MGR () Delete
Name: MALTUE, BEN J
Address: 4696 BONITA BCH RD. STE 210
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Delete
Name: MENSOU, GERALD J
Address: 5409 GAKWAY CENTER
City-St-Zip: FLINT, MI 48507

Title: MGR (X) Delete
Name: SAAB, KHALIL
Address: 3407 TOREY RD.
City-St-Zip: FLINT, MI 48507

Title: C (X) Delete
Name: CORPORT, MCHIGAN
Address: 3407 TOREY RD
City-St-Zip: FLINT, MI 48507

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALTESE, BEN J
Address: 9696 BONITA SPRINGS RD. #210
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: SAAB, KHALIL
Address: 3407 TORREY ROAD
City-St-Zip: FLINT, MI 48507

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

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

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 Section 119.07(3)(i), 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: BEN J. MALTESE

MGRM

04/08/2005

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