2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010741

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

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9696 BONITA BCH RD. 9010 STRADA STELL CT 201

STE 203

BONITA SPRINGS, FL 34135 US NAPLES, FL 34109

New Mailing Address: Current Mailing Address:

9696 BONITA BEACH ROAD 9010 STRADA STELL CT

BONITA SPRINGS, FL 34135 US NAPLES, FL 34109

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

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

MALTESE, BEN J MALTESE, BEN J 9696 BONÍTA BCH RD. 9010 STRADA STELL CT STE 203 201 BONITA SPRINGS, FL 34135 US NAPLES, FL 34109 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 01/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

MALTESE, BEN J Name: Name: MALTESE, BEN J Address: 9696 BONITA SPRINGS RD. #203 Address: 9010 STRADA STELL CT STE 201

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: NAPLES, FL 34109

Title: MGRM Title: () Change () Addition () Delete

Name: SAAB, KHALIL Name: Address: 3407 TORREY ROAD Address: City-St-Zip: FLINT, MI 48507 City-St-Zip:

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: BEN J MALTESE **MGRM** 01/08/2009