

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014235

Entity Name: MSB, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

C/O BUSINESS CENTRAL
1360 WHITFIELD AVE.
SARASOTA, FL 34243

New Principal Place of Business:

BUSINESS CENTRAL
1360 WHITFIELD AVE.
SARASOTA, FL 34243

Current Mailing Address:

C/O BUSINESS CENTRAL
1360 WHITFIELD AVE.
SARASOTA, FL 34243

New Mailing Address:

C/O KAREN MARTIN
1360 WHITFIELD AVE.
SARASOTA, FL 34243

FEI Number: 20-0101672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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: DANIEL L PREWETT

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BRESLOW, ALAN
Address: 4122 CENTER GATE BLVD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Change (X) Addition
Name: SHAFFER, LINDA L
Address: 4122 CENTER GATE BLVD
City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Change (X) Addition
Name: ETC CUSTODIAN FBO KA, REN MARTIN IRA
Address: C/O KAREN MARTIN 1360 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

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: ALAN BRESLOW

MGRM

04/30/2004

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