

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044437

Entity Name: MSR BUILDING LLC

FILED
Mar 19, 2005
Secretary of State

Current Principal Place of Business:

7600 RIDGE RD., #205C
SEMINOLE, FL 33772

New Principal Place of Business:

7612 RIDGE RD., #201-I
SEMINOLE, FL 33772

Current Mailing Address:

7600 RIDGE RD., #205C
SEMINOLE, FL 33772

New Mailing Address:

7612 RIDGE RD., #201-I
SEMINOLE, FL 33772

FEI Number: 11-3707808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAUDO, MICHAEL
7600 RIDGE RD., #205C
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

RIBAUDO, MICHAEL
7612 RIDGE RD., #201-I
SEMINOLE, FL 33772 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:

03/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIBAUDO, MICHAEL
Address: 7600 RIDGE RD., #205C
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIBAUDO, MICHAEL
Address: 7612 RIDGE RD., #201-I
City-St-Zip: SEMINOLE, FL 33772

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: MICHAEL RIBAUDO

MGR

03/19/2005

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