

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017938

FILED
Feb 17, 2010
Secretary of State

Entity Name: MISS MSS LLC

Current Principal Place of Business:

11570 BRIDLE PATH LANE
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

PO BOX 671
PLACIDA, FL 33946

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, SCOTT T
11570 BRIDLE PATH LANE
PLACIDA, FL 33946 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: PRES
Name: O'CONNOR, KRISTIN A
Address: 11570 BRIDLE PATH LANE
City-St-Zip: PLACIDA, FL 33946 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: SCOTT T OCONNOR

PRES

02/17/2010

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