2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020532

Current Principal Place of Business:

Entity Name: MSA ANNUITY, LLC

FILED Apr 18, 2007 Secretary of State

Date

() Change () Addition

380 INTERSTATE COURT SUITE 203 SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 5312 BENT OAK DRIVE SARASOTA, FL 34232 FEI Number: 51-0503284 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: TAYLOR, J.A. 5312 BENT OAK DRIVE SARASOTA, FL 34232 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.

New Principal Place of Business:

ADDITIONS/CHANGES:

Title:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MGRM () Delete TAYLOR, J.A. Name: Name: Address: 5312 BENT OAK DRIVE Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip:

Electronic Signature of Registered Agent

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JEFFERY A. TAYLOR **MGRM** 04/18/2007