2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020532

Entity Name: MSA ANNUITY, LLC

FILED Apr 01, 2008 Secretary of State

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

380 INTERSTATE COURT 1850 PORTER LAKE DRIVE SUITE 203 SUITE 107

SARASOTA, FL 34240 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TAYLOR, J.A.
 Name:

 Address:
 5312 BENT OAK DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

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

 Name:
 TAYLOR, SANDI
 Name:

 Address:
 5312 BENT OAK DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: JEFFERY A., TAYLOR MGRM 04/01/2008