

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032347

FILED
Mar 04, 2007
Secretary of State

Entity Name: MS INVESTORS LLC

Current Principal Place of Business:

P.O. BOX 31932
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

7678 SE BAY CEDAR CIRCLE
HOBE SOUND, FL 33455 US

Current Mailing Address:

P.O. BOX 31932
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 20-1065475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: HICKEY, MARGARET
Address: P.O. BOX 31932
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGRM () Delete
Name: RIECKS, DEBORAH
Address: P.O. BOX 31932
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET HICKEY

MGRM

03/04/2007

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