2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042646

Entity Name: MSM, LLC

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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371 CHANNELSIDE WALKWAY #501 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

371 CHANNELSIDE WALKWAY #501 TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STALLWORTH, DEXTER G BARNES, ALONZO F JR
7729 STILL LAKES DR 371 CHANNELSIDE WALKWAY

ODESSA, FL 33556 US #501

DDESSA, FL 33336 US #301 TAMPA, FL 33602 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: ALONZO F. BARNES, JR. 07/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FRANCIS, GREGORIO
 Name:

 Address:
 6226 CARTMEL LANE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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

 Name:
 BARNES, ALONZO F JR
 Name:

 Address:
 371 CHANNELSIDE WALKWAY #501
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

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

 Name:
 STALLWORTH, DEXTER
 Name:

 Address:
 7729 STILL LAKE DR
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:

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

 Name:
 DEPASS, MICHAEL
 Name:
 DEPASS, MICHAEL

 Address:
 1151 FREESIA CT
 Address:
 6316 TULSA LANE

 City-St-Zip:
 ANN ARBOR, MI 48105
 City-St-Zip:
 BETHESDA, MD 20817

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

 Name:
 DEPASS, VALARIA
 Name:
 DEPASS, VALARIE

 Address:
 1151 FREESIA CT
 Address:
 6316 TULSA LANE

 City-St-Zip:
 ANN ARBOR, MI 48105
 City-St-Zip:
 BETHESDA, MD 20817

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

 Name:
 PAGE, ERNEST II
 Name:

 Address:
 7896 HORSE FERRY RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 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: ALONZO F. BARNES, JR. MGR 07/05/2006