2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042646

Entity Name: MSM, LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

PAGE, ERNEST II

7896 HORSE FERRY RD

ORLANDO, FL 32835

() Delete

FILED Jun 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 371 CHANNELSIDE WALKWAY #501 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 371 CHANNELSIDE WALKWAY #501 7729 STILL LAKES DRIVE TAMPA, FL 33602 ODESSA, FL 33556 FFI 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: BARNES, ALONZO F JR STALLWORTH, DEXTER G 371 CHANNELSIDE WALKWAY 7729 STILL LAKES DR #501 ODESSA, FL 33556 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: DEXTER STALLWORTH 06/08/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FRANCIS, GREGORIO Name: Name: 6226 CARTMEL LANE Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: MGR Title: () Delete () Change () Addition BARNES, ALONZO F JR Name: Name: Address: 371 CHANNELSIDE WALKWAY #501 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STALLWORTH, DEXTER Name: Name: Address: 7729 STILL LAKE DR Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DEPASS, MICHAEL Name: Address: 6316 TULSA LANE Address: BETHESDA, MD 20817 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DEPASS, VALARIE Name: Name: 6316 TULSA LANE Address: Address: City-St-Zip: BETHESDA, MD 20817 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: DEXTER STALLWORTH DR 06/08/2009