2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042646

Entity Name: MSM, LLC

FILED Jan 05, 2010 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:

7729 STILL LAKES DRIVE ODESSA, FL 33556

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

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

STALLWORTH, DEXTER G 7729 STILL LAKES DR ODESSA, FL 33556 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:

Title: MGRM

Name: FRANCIS, GREGORIO
Address: 6226 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR

Name: BARNES, ALONZO F JR

Address: 371 CHANNELSIDE WALKWAY #501

City-St-Zip: TAMPA, FL 33602

Title: MGRM

Name: STALLWORTH, DEXTER Address: 7729 STILL LAKE DR City-St-Zip: ODESSA, FL 33556

Title: MGRM

 Name:
 DEPASS, MICHAEL

 Address:
 6316 TULSA LANE

 City-St-Zip:
 BETHESDA, MD 20817

Title: MGRM

Name: DEPASS, VALARIE
Address: 6316 TULSA LANE
City-St-Zip: BETHESDA, MD 20817

Title: MGRM

 Name:
 PAGE, ERNEST II

 Address:
 7896 HORSE FERRY RD

 City-St-Zip:
 ORLANDO, FL 32835

I hereby 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 Statues.

SIGNATURE: DEXTER STALLWORTH MGRM 01/05/2010