

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053192

Entity Name: MSD INVESTMENTS, LLC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

336 RIVERCHASE BLVD.
CRESTVIEW, FL 32536 US

New Principal Place of Business:

2652 BRODIE LANE
CRESTVIEW, FL 32536 US

Current Mailing Address:

336 RIVERCHASE BLVD.
CRESTVIEW, FL 32536 US

New Mailing Address:

2652 BRODIE LANE
CRESTVIEW, FL 32536 US

FEI Number: 83-0402384 FEI Number Applied For () FEI Number Not Applicable () 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:

DAVIS, MICHAEL S
336 RIVERCHASE BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL S
2652 BRODIE LANE
CRESTVIEW, FL 32536 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: _____

05/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, MICHAEL S
Address: 336 RIVERCHASE BLVD.
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR () Delete
Name: DAVIS, ALLISON G
Address: 336 RIVERCHASE BLVD.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, MICHAEL S
Address: 2652 BRODIE LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR (X) Change () Addition
Name: DAVIS, ALLISON G
Address: 2652 BRODIE LANE
City-St-Zip: CRESTVIEW, FL 32536

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: M. SEAN DAVIS

MGMB

05/29/2007

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