2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056408

Entity Name: MSI, LLC

FILED Sep 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 667366

POMPANO BEACH, FL 33066

Current Mailing Address: New Mailing Address:

PO BOX 667366

POMPANO BEACH, FL 33066

FEI Number: 38-3705502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

A1A REGISTERED AGENT INC 92 SADBERRY RD

2632 NW 6TH STREET

QUINCY, FL 32351 US POMPANO BEACH, FL 33069 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.

BRUTEN, RICHARD

SIGNATURE: RICHARD BRUTEN JR. 09/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRUTEN, RICHARD
 Name:

 Address:
 PO BOX 667366
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33066
 City-St-Zip:

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

Name: BRUTEN, PATEESHA B Name: BUTLER, PATEESHA B
Address: PO BOX 667366 Address: PO BOX 667366

City-St-Zip: POMPANO BEACH, FL 33066 City-St-Zip: POMPANO BEACH, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATEESHA BUTLER BRUTEN MGRM 09/02/2005