

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073167

Entity Name: MSW HOLDINGS, LLC

FILED  
Mar 27, 2008  
Secretary of State

**Current Principal Place of Business:**

700 W. SUGARLAND HWY  
CLEWISTON, FL 33440

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 265  
CLEWISTON, FL 33440

**New Mailing Address:**

FEI Number: 55-0884995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, GLENN A  
116 W. CIRCLE DR.  
CLEWISTON, FL 33440 US

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

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 ( ) Delete  
Name: SMITH, GLENN A  
Address: 116 W CIRCLE DR.  
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM ( ) Delete  
Name: WALKER, LUAN B  
Address: 708 ROYAL PALM BLVD.  
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM ( ) Delete  
Name: WALKER, SAMUEL J  
Address: 708 ROYAL PALM BLVD.  
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM ( ) Delete  
Name: MCCALLUM, JOHN T  
Address: P.O. BOX 265  
City-St-Zip: CLEWISTON, FL 33440

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: JOHN T MCCALLUM

MGRM

03/27/2008

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