2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L04000073167

Entity Name: MSW HOLDINGS, LLC

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: GLENN SMITH MGRM 04/22/2009

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