

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073167

Entity Name: MSW HOLDINGS, LLC

FILED
Apr 27, 2010
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:

MCCALLUM, JOHN T
626 WEST SUGARLAND HWY
CLEWISTON, FL 33440 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: JOHN T MCCALLUM

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCALLUM, JOHN T
Address: 626 WEST SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

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

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

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 Statutes.

SIGNATURE: JOHN T MCCALLUM

MGRM

04/27/2010

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