

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088123

Entity Name: MSJ, LLC

FILED  
Jan 24, 2009  
Secretary of State

**Current Principal Place of Business:**

3248 MASTERS DR  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

3248 MASTERS DR  
CLEARWATER, FL 33761

**New Mailing Address:**

3248 MASTERS DRIVE  
CLEARWATER, FL 33761

FEI Number: 22-3905745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRAUB, JOEL  
3248 MASTERS DR  
CLEARWATER, FL 33761 US

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

TRAUB, JOEL  
3248 MASTERS DRIVE  
CLEARWATER, FL 33761 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:

01/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KLEIN, MARK S  
Address: 1744 N BELCHER RD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM ( ) Delete  
Name: KLEIN, STEVEN G  
Address: 1744 N BELCHER RD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM ( ) Delete  
Name: TRAUB, JOEL  
Address: 3248 MASTERS DR  
City-St-Zip: CLEARWATER, FL 33761

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KLEIN, MARK S  
Address: 1744 N BELCHER RD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change ( ) Addition  
Name: KLEIN, STEVEN G  
Address: 1744 N BELCHER RD, SUITE 200  
City-St-Zip: CLEARWATER, FL 33761

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: JOEL TRAUB

MGRM

01/24/2009

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