

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018201

FILED
Apr 24, 2008
Secretary of State

Entity Name: MSR-1 INVESTMENTS, L.L.C.

Current Principal Place of Business:

1509 RAILHEAD BLVD.
NAPLES, FL 34110

New Principal Place of Business:

541 WEST PLACE
NAPLES, FL 34108

Current Mailing Address:

1509 RAILHEAD BLVD.
NAPLES, FL 34110

New Mailing Address:

541 WEST PLACE
NAPLES, FL 34108

FEI Number: 58-9123366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI, MANDY
1509 RAILHEAD BLVD.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ROMANELLI, MANDY
541 WEST PLACE
NAPLES, FL 34108 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANELLI, MANDY
Address: 1509 RAILHEAD BLVD.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANELLI, MANDY
Address: 541 WEST PLACE
City-St-Zip: NAPLES, FL 34108

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: MANDY ROMANELLI

MGRM

04/24/2008

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