2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052162

Entity Name: MSH PROPERTIES LLC

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 AIRPORT ROAD SUITE 104

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

880 AIRPORT ROAD SUITE 104

ORMOND BEACH, FL 32174 US

FEI Number: 20-2931931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANCH, E ROBERT 1028 N US 1

ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: HARPER, STEVE R

Address: 880 AIRPORT ROAD, SUITE 104 City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP

Name: HARPER, MEGGAN P

Address: 880 AIRPORT ROAD, SUITE 104 City-St-Zip: ORMOND BEACH, FL 32174 US

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 Statues.

SIGNATURE: STEVE HARPER PRES 03/04/2011