

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055962

Entity Name: MSB CONSTRUCTION, LLC

FILED
Mar 19, 2006
Secretary of State

Current Principal Place of Business:

11948 LARK SONG LOOK
RIVERVIEW, FL 33569

New Principal Place of Business:

128 AVE J S.E.
WINTER HAVEN, FL 33880

Current Mailing Address:

11948 LARK SONG LOOK
RIVERVIEW, FL 33569

New Mailing Address:

128 AVE J S.E.
WINTER HAVEN, FL 33880

FEI Number: 34-2048939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, MICHAEL
11948 LARK SONG LOOK
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BRENNAN, MICHAEL
128 AVE J S.E.
WINTER HAVEN, FL 33880 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: MICHAEL S. BRENNAN

03/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRENNAN, MICHAEL
Address: 11948 LARK SONG LOOK
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRENNAN, MICHAEL
Address: 128 AVE J S.E.
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL S. BRENNAN

MGRM

03/19/2006

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