

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055962

Entity Name: MSB CONSTRUCTION, LLC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

11302 N HIGHWAY 301  
LOT 2  
THONOTOSASSA, FL 33592

## Current Mailing Address:

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

## New Mailing Address:

11302 N HIGHWAY 301  
LOT 2  
THONOTOSASSA, FL 33592

FEI Number: 34-2048939      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BRENNAN, MICHAEL  
11302 N HIGHWAY 301  
LOT 2  
THONOTOSASSA, FL 33592      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 BRENNAN

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: BRENNAN, MICHAEL  
Address: 11302 N HIGHWAY 301  
City-St-Zip: THONOTOSASSA, FL 33592

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: MICHAEL BRENNAN

MGRM

05/01/2007

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