

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055962

Entity Name: MSB CONSTRUCTION, LLC

FILED  
Apr 27, 2008  
Secretary of State

**Current Principal Place of Business:**

11302 N HIGHWAY 301  
LOT 2  
THONOTOSASSA, FL 33592

**New Principal Place of Business:**

11302 N HIGHWAY 301  
LOT 2  
THONOTOSASSA, FL 33592

**Current Mailing Address:**

**New Mailing Address:**

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  
11302 N HIGHWAY 301  
LOT 2  
THONOTOSASSA, FL 33592 US

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

BRENNAN, MICHAEL S  
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 S. BRENNAN

04/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRENNAN, MICHAEL S  
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 S. BRENNAN      MGRM      04/27/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date