

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055962

Entity Name: MSB CONSTRUCTION, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11302 N HIGHWAY 301
LOT 2
THONOTOSASSA, FL 33592

New Principal Place of Business:

2250 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952

Current Mailing Address:

11302 N HIGHWAY 301
LOT 2
THONOTOSASSA, FL 33592

New Mailing Address:

2250 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952

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 S
11302 N HIGHWAY 301
LOT 2
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

BRENNAN, MICHAEL S
2250 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRENNAN, MICHAEL S
Address: 2250 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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

PRES

04/30/2009

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