

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057780

Entity Name: MSE LAND HOLDINGS LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324

New Principal Place of Business:

1210 MANOR DRIVE SOUTH
WESTON, FL 33326

Current Mailing Address:

1210 MANOR DRIVE SOUTH
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2977101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, PA
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EICHNER, PAUL MR
1210 MANOR DRIVE SOUTH
WESTON, FL 33326 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: PAUL EICHNER

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EICHNER, PAUL D
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: EICHNER, SHELLEY
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 540
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EICHNER, PAUL D
Address: 1210 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: EICHNER, SHELLEY
Address: 1210 MANOR DRIVE SOUTH
City-St-Zip: WESTON, FL 33326

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: PAUL EICHNER

MGR.

03/24/2009

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