

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060160

Entity Name: M.S. TECHNOLOGIES, LLC

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

6985 COUNTY ROAD 208
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

368 SUMMERCove CIRCLE
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

6985 COUNTY ROAD 208
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

368 SUMMERCove CIRCLE
SAINT AUGUSTINE, FL 32086 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUNDY, STEPHEN J
6985 COUNTY ROAD 208
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

GRUNDY, STEPHEN J
2051 INDIAN TRACE RD
SAINT AUGUSTINE, FL 32092 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: STEPHEN J. GRUNDY

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRUNDY, STEPHEN J
Address: 6985 COUNTY ROAD 208
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: MGRM () Delete
Name: FULLENKAMP, MATTHEW S
Address: 368 SUMMERCove CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUNDY, STEPHEN J
Address: 2051 INDIAN TRACE RD
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J. GRUNDY

MGRM

04/03/2006

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