

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062607

Entity Name: MS & ASSOCIATES, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BLVD SUITE C15
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9045 LA FONTANA BLVD SUITE C15
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-3127721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P
2115 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LASURE, WAYNE
Address: 1215 WALLACE DRIVE
City-St-Zip: DELRAY BEACH, FL 33344

Title: MGRM
Name: MERKLE, PETER
Address: 1215 WALLACE DRIVE
City-St-Zip: DELRAY BEACH, FL 33344

Title: MGRM
Name: FRIONE, FRANK
Address: 1215 WALLACE DRIVE
City-St-Zip: DELRAY BEACH, FL 33344

Title: MGRM
Name: KAUB, FRED
Address: 1215 WALLACE DRIVE
City-St-Zip: DELRAY BEACH, FL 33344

I hereby 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: WAYNE LASURE

MGRM

01/31/2011

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