



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2007 8:00 am
Secretary of State

01-26-2007 90078 027 ****50.00

DOCUMENT # L05000091897					
1. Entity Name MS5, LLC					
Principal Place of Business 2720 PARK STREET STE 205 JACKSONVILLE, FL 32205			Mailing Address 2720 PARK STREET STE 205 JACKSONVILLE, FL 32205		
2. Principal Place of Business - No P.O. Box # 1022 Park St		3. Mailing Address 1022 Park St			
Suite, Apt. #, etc. Suite 201		Suite, Apt. #, etc. Suite 201		01222007 Chg-LLC CR2E083 (12/06)	
City & State Jacksonville, FL		City & State Jacksonville, FL		4. FEI Number 26-6700326	
Zip 32204		Zip 32204		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SMITH HULSEY & BUSEY 225 WATER STREET STE 1800 JACKSONVILLE, FL 32202				7. Name and Address of New Registered Agent Name <u>H. W. Shad</u> Street Address (P.O. Box Number is Not Acceptable) <u>1022 Park St</u> <u>Suite 201</u> City <u>Jacksonville</u> FL Zip Code <u>32204</u>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>H. W. Shad</u> <u>H. W. Shad</u> <u>1/22/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHAD, H.W. III 5031 YACHT CLUB RD JACKSONVILLE, FL 32210	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>H. W. Shad</u> <u>H. W. Shad</u> <u>1/22/07</u> <u>904-358-0610</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					