

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 29, 2009
Secretary of State**

DOCUMENT# L05000108450

Entity Name: MSY LLC

Current Principal Place of Business:

2365 ARMADILLO CT.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2365 ARMADILLO CT.
COCOA, FL 32926

New Mailing Address:

FEI Number: 42-1683744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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 () Delete
Name: YOUNG, MICHAEL L
Address: 2365 ARMADILLO CT.
City-St-Zip: COCOA, FL 32926

Title: MGRM () Delete
Name: YOUNG, SHIRLEY M
Address: 2365 ARMADILLO CT.
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

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

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

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: SHIRLEY M YOUNG

MGRM

03/29/2009

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