

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003357

FILED
Apr 30, 2009
Secretary of State

Entity Name: MSW, LLC

Current Principal Place of Business:

26 S. BROOKSVILLE AVE.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

26 S. BROOKSVILLE AVE.
BROOKSVILLE, FL 34601 US

New Mailing Address:

13380 SPRING HILL DR
SPRING HILL, FL 34609 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELWAY, JOSEPH
26 S. BROOKSVILLE AVE.
BROOKSVILLE, FL 34601 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: MGR () Delete
Name: SELWAY, JOSEPH
Address: 26 S. BROOKSVILLE AVE.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGR () Delete
Name: WALZ, JEFFREY
Address: 7202 PERIWINKLE COURT
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: MGR () Delete
Name: DELAPE, MARC
Address: 8240 SHORE CREST COURT
City-St-Zip: SPRING HILL, FL 34608 US

Title: MGR (X) Delete
Name: VALENZANO, DONATO
Address: 10117 BREEZY PINE COURT
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: MGR () Delete
Name: BOZZI, ROBERT A
Address: 2188 ARMADILLO AVE
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES:

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

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

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

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: JOSEPH SELWAY

RA

04/30/2009

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