2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003357

Entity Name: MSW, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 S. BROOKSVILLE AVE.

BROOKSVILLE, FL 34601 US

8240 SHORE CREST COURT
SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

13380 SPRING HILL DR 8240 SHORE CREST COURT SPRING HILL, FL 34609 US SPRING HILL, FL 34608 US

FEI Number: 61-1534826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELWAY, JOSEPH

26 S. BROOKSVILLE AVE.

BROOKSVILLE, FL 34601 US

DELAPE, MARC
8240 SHORE CREST COURT
SPRING HILL, FL 34608 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: MARC DELAPE 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

Title: MGR

Name: DELAPE, MARC

Address: 8240 SHORE CREST COURT City-St-Zip: SPRING HILL, FL 34608 US

Title: MGR

 Name:
 BOZZI, ROBERT A

 Address:
 2188 ARMADILLO AVE

 City-St-Zip:
 SPRING HILL, FL 34609 US

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 Statues.

SIGNATURE: MARC DELAPE MGR 04/09/2010