2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022685

Entity Name: MSB INVESTMENTS, LLC

FILED Feb 19, 2009 Secretary of State

(X) Change () Addition

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

7011 15TH STREET, EAST SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

7011 15TH STREET, EAST PO BOX 1105 TALLEVAST, FL 34270 SARASOTA, FL 34243

FEI Number: 20-4429631 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:

SAVARY, JOHNSON S JR, ESQ 1990 MAÍN STREET, SUITÉ 700 SARASOTA, FL 34236

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete

BENNETT, MICHAEL BENNETT, MICHAEL Name: Name: Address: 7056 HAWKES HARBOR CIRCLE Address: 7056 HAWKS HARBOR CIRCLE BRADENTON, FL 34207

City-St-Zip: BRADENTON, FL 34207 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: MICHAEL S. BENNETT 02/19/2009