2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046162

Entity Name: MS CAPITAL, LLC

FILED Apr 30, 2010 Secretary of State

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

6230 BLACKBERRY LN BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

6230 BLACKBERRY LN BRADENTON, FL 34202 US

FEI Number: 51-0586289 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:

SPEIR, ROBERT 6230 BLACKBERRY LN BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEDRED, ROBERT
Address: 5972 RIVER FOREST CIR
City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM

 Name:
 SPEIR, ROBERT

 Address:
 6230 BLACKBERRY LN

 City-St-Zip:
 BRADENTON, FL 34202 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: ROBERT SPEIR MGRM 04/30/2010