

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004364

FILED
Apr 30, 2008
Secretary of State

Entity Name: MS MARKET INVESTMENT, LLC

Current Principal Place of Business:

16007 N. FLORIDA AVENUE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16007 N. FLORIDA AVENUE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-8238708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
ATTN: R. ALAN HIGBEE
100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCOTSON, RONALD B
16007 N FLORIDA AVE
LUTZ, FL 33549 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: RONALD B SCOTSON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MORSANI, FRANK L
Address: 16007 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Change (X) Addition
Name: SCOTSON, RONALD B
Address: 16007 N FLORIDA AVE
City-St-Zip: LUTZ, FL 33549 US

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: FRANK L MORSANI

MGRM

04/30/2008

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