2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005336

Entity Name: MSM OF VERO BEACH, LLC

FILED Jan 14, 2011 Secretary of State

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

6070 69TH STREET 3825 71ST STREET VERO BEACH, FL 32967 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

6070 69TH STREET 24300 STATE ROAD 60 VERO BEACH, FL 32967 VERO BEACH, FL 32966

FEI Number: 20-8260664 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:

FENNELL, TODD W 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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: MGR

 Name:
 FIELDS, ROBERT E

 Address:
 24300 STATE ROAD 60

 City-St-Zip:
 VERO BEACH, FL 32966

Title: MGR

 Name:
 FIELDS, SUSAN A

 Address:
 24300 STATE ROAD 60

 City-St-Zip:
 VERO BEACH, FL 32966

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: SUSAN A. FIELDS MGR 01/14/2011