

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080376

Entity Name: MS G'S, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4940 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4940 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 26-0680070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, GINA
4940 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

WATTS, TEK
4940 NE 29TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: TEK WATTS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATTS, TEK
Address: 4940 NE 29TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statutes.

SIGNATURE: TEK WATTS

MGRM

02/16/2010

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