

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095543

FILED
Feb 04, 2009
Secretary of State

Entity Name: MST HOLDINGS LLC

Current Principal Place of Business:

599 MASON DRIVE
HAVANA, FL 32333 US

New Principal Place of Business:

80 GARRETT DRIVE
HAVANA, FL 32333 US

Current Mailing Address:

PO BOX 2368
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 26-1087909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, MAELENE
599 MASON DRIVE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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 () Delete
Name: TYSON, MAELENE
Address: 599 MASON DRIVE
City-St-Zip: HAVANA, FL 32333 US

Title: MGR () Delete
Name: TYSON, MARC
Address: 599 MASON DRIVE
City-St-Zip: HAVANA, FL 32333 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MAELENE TYSON

MGR

02/04/2009

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