

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127957

FILED
May 01, 2008
Secretary of State

Entity Name: MS2 LLC

Current Principal Place of Business:

11490 EMERALD COAST PARKWAY
2 WEST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

755 GRAND BLVD
B105-134
DESTIN, FL 32550

New Mailing Address:

FEI Number: 26-2353634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, MATTHEW C
11490 EMERALD COAST PARKWAY
2 WEST
MIRAMAR BEACH, FL 32550 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 () Delete
Name: SMITH, MATTHEW C
Address: 755 GRAND BLVD SUITE B105-134
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: SMITH, MICHELLE D
Address: 755 GRAND BLVD SUITE B105-134
City-St-Zip: DESTIN, FL 32550

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: MICHELLE SMITH

MRS.

05/01/2008

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