

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034248

FILED
May 03, 2010
Secretary of State

Entity Name: MS RETAIL & RESTAURANT SERVICES, LLC

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE
560
TAMPA, FL 33607

New Principal Place of Business:

102 WEST WHITING STREET
600
TAMPA, FL 33602

Current Mailing Address:

6236 S. ADELIA AVENUE
TAMPA, FL 33616

New Mailing Address:

FEI Number: 26-2298620 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:

SEIFERT, MICHELLE R
6236 S. ADELIA AVENUE
TAMPA, FL 33616 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
Name: SEIFERT, MICHELLE R
Address: 6236 S. ADELIA AVENUE
City-St-Zip: TAMPA, FL 33616

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: MICHELLE SEIFERT

MGRM

05/03/2010

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