

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042058

FILED
Apr 21, 2009
Secretary of State

Entity Name: MSG RETAIL CONSULTING AND BUSINESS EVALUATION SERVICES, LLC

Current Principal Place of Business:

5216 88TH ST. WEST
BRADENTON, FL 34210

New Principal Place of Business:

5216 88TH ST. WEST
BRADENTON, FL 34210 US

Current Mailing Address:

5216 88TH ST. WEST
BRADENTON, FL 34210

New Mailing Address:

5216 88TH ST. WEST
BRADENTON, FL 34210 US

FEI Number: 26-2255977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, MARK S
5216 88TH ST. WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GALLAGHER, MARK S OWNER
5216 88TH ST. WEST
BRADENTON, FL 34210 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: MARK S. GALLAGHER

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST () Change (X) Addition
Name: GALLAGHER, MARK S PST
Address: 5216 88TH ST WEST
City-St-Zip: BRADENTON, FL 34210 US

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: MARK S. GALLAGHER

PST

04/21/2009

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