

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060472

Entity Name: MS 34 LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

101 SOUTH OLD COACHMAN ROAD
#207
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

101 SOUTH OLD COACHMAN ROAD
#207
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-2832279 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:

SPEIGHTS, MARREESE
101 SOUTH OLD COACHMAN ROAD
#207
CLEARWATER, FL 33765 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: MGR () Delete
Name: RAMKER, MATT
Address: 101 SOUTH OLD COACHMAN ROAD #207
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: GLENN, REGINA
Address: 3912 10TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: MARREESE SPEIGHTS

MR.

05/04/2009

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