

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060472

Entity Name: MS 34 LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

101 SOUTH OLD COACHMAN ROAD
#207
CLEARWATER, FL 33765

Current Mailing Address:

101 SOUTH OLD COACHMAN ROAD
#207
CLEARWATER, FL 33765

New Principal Place of Business:

101 SOUTH OLD COACHMAN ROAD
#509
CLEARWATER, FL 33765

New Mailing Address:

101 SOUTH OLD COACHMAN ROAD
#509
CLEARWATER, FL 33765

FEI Number: 26-2832279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGHTS, MARREESE
101 SOUTH OLD COACHMAN ROAD
#207
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SPEIGHTS, MARREESE
101 SOUTH OLD COACHMAN ROAD
#509
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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMKER, MATT
Address: 101 SOUTH OLD COACHMAN ROAD #207
City-St-Zip: CLEARWATER, FL 33765

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

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: MATT RAMKER

MGR

04/28/2010

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