2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081741

Entity Name: FLORIDA MSN, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 CRESTVIEW CIRCLE 717 CRESTVIEW CIRCLE, NW PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

717 CRESTVIEW CIRCLE 717 CRESTVIEW CIRCLE, NW PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948

FEI Number: 26-3266509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARDELLA, MICHAEL
717 CRESTVIEW CIRCLE
717 CRESTVIEW CIRCLE, NW
PORT CHARLOTTE, FL 33948 US
717 CRESTVIEW CIRCLE, NW
PORT CHARLOTTE, FL 33948 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: MICHAEL NARDELLA 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NARDELLA, MICHAEL Name: NARDELLA, MICHAEL

Address: 717 CRESTVIEW CIRCLE Address: 717 CRESTVIEW CIRCLE, NW City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948

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: MICHAEL NARDELLA MGR 04/08/2009