

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008649

FILED
Apr 30, 2011
Secretary of State

Entity Name: MSM CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

10521 GREENCREST DR
SUITE 100
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10521 GREENCREST DR
SUITE 100
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 26-4123895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLHORN, STEPHEN J
10521 GREENCREST DR
SUITE 100
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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
Name: STELLHORN, STEPHEN J
Address: 10521 GREENCREST DR
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: STELLHORN, LINDA L
Address: 190521 GREENCREST DR
City-St-Zip: TAMPA, FL 33626 US

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: STEPHEN J STELLHORN

MGR

04/30/2011

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