

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039268

Entity Name: MSD PROPERTIES LLC

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

475 ROUTE 25-A
ROCKY POINT, NY 11778

New Principal Place of Business:

Current Mailing Address:

475 ROUTE 25-A
ROCKY POINT, NY 11778

New Mailing Address:

FEI Number: 27-1699717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC
300 FIFTH AVE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: GALIT, DAVE
Address: 475 ROUTE 25-A
City-St-Zip: ROCKY POINT, NY 11778

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: DAVID GALIT

MGR

07/08/2010

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