

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083325

FILED
Jan 06, 2010
Secretary of State

Entity Name: MS & IC, LLC

Current Principal Place of Business:

1655 LUDLOW ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1655 LUDLOW ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, CHRISTOPHER A ESQ.
229 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: MAMAN, SAMY SHLOMO
Address: 1655 LUDLOW ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR
Name: CHETRIT, ISSAC ARMAND
Address: RAMUZ 85, 1009 PULLY
City-St-Zip: SWITZERLAND,

Title: MGR
Name: ROCHE, CHRISTOPHER A
Address: 229 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

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: CHRISTOPHER A ROCHE

MGR

01/06/2010

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