

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091700

Entity Name: MS5 SOLUTIONS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

228 LOGGERHEAD DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

228 LOGGERHEAD DRIVE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

228 LOGGERHEAD DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

228 LOGGERHEAD DRIVE
MELBOURNE BEACH, FL 32951 US

FEI Number: 30-0586800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, BRAGDON R DR.
228 LOGGERHEAD DRIVE
MELBOURNE BEACH, FL 32951 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: MGRM
Name: BRAGDON, CLIFFORD R DR.
Address: 228 LOGGERHEAD DRIVE
City-St-Zip: MERRITT ISLAND, FL 32951 US

Title: MGR
Name: KANER, YOSSEI
Address: 61 UNO LAGO DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGR
Name: BRAGDON, KATHERINE M
Address: 228 LOGGERHEAD
City-St-Zip: MELBOURNE BEACH, FL 32951 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: CLIFFORD R. BRAGDON

MGRM

04/26/2011

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