

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095970

Entity Name: MSB HOLDINGS, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

4213 BEE RIDGE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4213 BEE RIDGE ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 30-0582788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIVCHAK, MJ
4213 BEE RIDGE ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

POLIVCHAK, M J
4213 BEE RIDGE ROAD
SARASOTA, FL 34233 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: M.J. POLIVCHAK

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLIVCHAK, M J
Address: 4213 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: SELF, SAMUEL
Address: 4213 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR
Name: DOLISON, BROOK
Address: 4213 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

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: M.J. POLIVCHAK

MGRM

02/03/2010

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