

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095970

Entity Name: MSB HOLDINGS, LLC

FILED
Apr 29, 2011
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, M J
4213 BEE RIDGE ROAD
SARASOTA, FL 34233 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: 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

PRES

04/29/2011

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