2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097334

Entity Name: MSG PALM BAY, L.L.C.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 PALM BAY RD. #185

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

450-106 STATE ROAD 13 NORTH #213 JACKSONVILLE, FL 32259

FEI Number: 37-1592794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASTEEN, BRAD 450-106 STATE ROAD 13 NORTH #213 JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHASTEEN, BRAD

 Address:
 450-106 SR13 #213

 City-St-Zip:
 JACKSONVILLE, FL 32259

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 Statues.

SIGNATURE: BRAD CHASTEEN MGRM 01/20/2011