

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104537

FILED
Mar 18, 2010
Secretary of State

Entity Name: MSR CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1205 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1205 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 27-2135674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEMAN, MICHAEL
1205 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

APPLEMAN, STRATTON M
1205 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092 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: STRATTON M. APPLEMAN

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: APPLEMAN, STRATTON M
Address: 1205 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 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: STRATTON M APPLEMAN

MGRM

03/18/2010

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