2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L09000116625

Entity Name: MSW 4, LLC

Current Principal Place of Business:

6658 RIVER ROAD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

6658 RIVER ROAD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6709 RIDGE ROAD
SUITE 106
PORT RICHEY, FL 34668 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: WHITNEY, MARK
Address: 6658 RIVER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652 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 Statues.

SIGNATURE: MARK WHITNEY MGRM 04/24/2012

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