

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018007

FILED
Feb 15, 2011
Secretary of State

Entity Name: MSI CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

146 BRIGTON COURT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 807
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 39-5743701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGGONER, MICHAEL A
146 BRIGTON COURT
SAFETY HARBOR, FL 34695 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: WAGGONER, MICHAEL A
Address: 146 BRIGTON COURT
City-St-Zip: SAFETY HARBOR, FL 34695 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: MICHAEL A. WAGGONER

MGRM

02/15/2011

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