2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090565

Entity Name: M. S & X INVESTMENT GROUP, LLC

FILED Apr 30, 2011 Secretary of State

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

530 7TH ST. SW

NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

530 7 ST SW 530 7TH ST SW

NAPLES, FL 34117 US NAPLES, FL 34117 US

FEI Number: 27-3396936 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:

GONZALEZ, MANUEL O SR 530 7 ST SW GONZALEZ, MANUEL O SR 530 7TH ST SW

NAPLES, FL 34117 US NAPLES, FL 34117 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: MANUEL GONZALEZ 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GONZALEZ, BRYAN X Address: 530 7 ST SW City-St-Zip: NAPLES, FL 34117 US

Title: MGR

Name: MANUEL, GONZALEZ O
Address: 530 7 ST SW

City-St-Zip: NAPLES, FL 34117 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: BRYAN X GONZALEZ MGR 04/30/2011