2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114094

Entity Name: MSY ALLIANCE LLC

Aug 23, 2012 Secretary of State

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

8247 DUNHAM STATION DRIVE 816 PROSPERITY FARMS RD TAMPA, FL 33647

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

8247 DUNHAM STATION DRIVE 816 PROSPERITY FARMS RD TAMPA, FL 33647

NORTH PALM BEACH, FL 33408

FEI Number: 45-3540628 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:

CLEARWATER PROFESSIONAL ACCOUNTING SERVICE 7250 ULMERTON ROAD

LARGO, FL 33771 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:

MGR

YOUNG, MIKE Name:

816 PROSPERITY FARMS RD #4 Address: NORTH PALM BEACH, FL 33408 City-St-Zip:

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: MICHAEL S YOUNG 08/23/2012