2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003206

Entity Name: MSH ARCHITECTS, L.L.C.

FILED Mar 20, 2009 Secretary of State

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

229 N. COLUMBIA ST. COVINGTON, LA 70433

Current Mailing Address: New Mailing Address:

229 N. COLUMBIA ST. COVINGTON, LA 70433

FEI Number: 72-1506734 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:

LEWIS, GEORGE E II 203 N GADSDEN ST., #6 TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUNLEY, MICHAEL S
 Name:

 Address:
 205 EAST 7TH AVENUE
 Address:

 City-St-Zip:
 COVINGTON, LA 70433
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 S. HUNLEY MGRM 03/20/2009