### 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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#### DOCUMENT # M03000001252

1. Entity Name
MS MANAGEMENT, LLC



FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

4211 NORBOURNE BOULEVARD LOUISVILLE, KY 40207 4211 NORBOURNE BOULEVARD LOUISVILLE, KY 40207



04202004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 31-1488082

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GLIESSNER, PAT 504 CLUBSIDE CIRCLE VENICE, FL 34293

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<ol><li>The above named entity submits this statement for the purpose of chang the obligations of registered agent.</li></ol>	ing its registered office or registered agent, or bot	n, in the State of Florida. I am familiar with, and accept
SIGNATURE	(NOTE Registered Agent signature required when reinstating)	DAYE

#### Filing Fee is \$50.00 Due by May 1, 2004

U00000128853 C4/26/04-30053-023 **50.0**0

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHAW, MICHELLE 4211 NORBOURNE BOULEVARD LOUISVILLE, KY 40207
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11. I hereby	certify that the information supplied with this filing does not qualify for the ex

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Turn Pres Monther SIGNATURE MONTHED OR PRINTED MAYE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/20/04

(502) 897-1761