

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001252

Entity Name: MS MANAGEMENT, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

4211 NORBOURNE BOULEVARD
LOUISVILLE, KY 40207

New Principal Place of Business:

Current Mailing Address:

4211 NORBOURNE BOULEVARD
LOUISVILLE, KY 40207

New Mailing Address:

FEI Number: 31-1488082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIESSNER, PAT
504 CLUBSIDE CIRCLE
VENICE, FL 34293 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: MGR
Name: GREINER, CHARLES
Address: 4211 NORBOURNE BOULEVARD
City-St-Zip: LOUISVILLE, KY 40207

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: CHARLES GREINER

MGR

03/22/2011

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