

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003158

FILED
Jul 02, 2004
Secretary of State

Entity Name: MSM HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

402 MAIN STREET, SUITE 204
METUCHEN, NJ 08840

New Principal Place of Business:

Current Mailing Address:

402 MAIN STREET, SUITE 204
METUCHEN, NJ 08840

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLCOLMB, VICTOR W
106 S. TAMPANIA AVE., SUITE 200
TAMPA, FL 33609 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/MEMBERS:

Title: MGR () Delete
Name: BERGER, ERIC
Address: 402 MAIN STREET, SUITE 204
City-St-Zip: METUCHEN, NJ 08840

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERIC H. BERGER

MNGR

07/02/2004

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