

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003158

FILED
Jul 03, 2006
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: 82-0550425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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 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: ERIC BERGER

MGR

07/03/2006

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