2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001890

Entity Name: MSM PROPERTIES, LLC

FILED Apr 08, 2005 Secretary of State

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

10475 KNORPP PINCKNEY, MI 48169

Current Mailing Address: New Mailing Address:

10475 KNORPP PINCKNEY, MI 48169

FEI Number: 20-0536931 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:

MASTENBROOK, MICHAEL W
19029 U.S. HWY 19 NORTH, UNIT 9-604
CLEARWATER, FL 33764 US

MASTENBROOK, MICHAEL W
19029 U.S. HWY 19 NORTH, UNIT 30C
CLEARWATER, FL 33764 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: 04/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MASTENBROOKE, MICHAEL W

Address: 10475 KNORPP City-St-Zip: PINCKNEY, MI 48169

Title: MGR () Delete
Name: MASTENBROOK, SANDY

Address: MASTENBROOK, SANDY
Address: 10475 KNORPP
City-St-Zip: PINCKNEY, MI 48169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: MASTENBROOK, MICHAEL W

Address: 10475 KNORPP City-St-Zip: PINCKNEY, MI 48169

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: MICHAEL W. MASTENBROOK MGR 04/08/2005