

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001890

Entity Name: MSM PROPERTIES, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

10475 KNORPP
PINCKNEY, MI 48169

New Principal Place of Business:

Current Mailing Address:

10475 KNORPP
PINCKNEY, MI 48169

New Mailing Address:

FEI Number: 20-0536931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTENBROOK, MICHAEL W
19029 U.S. HWY 19 NORTH, UNIT 30C
CLEARWATER, FL 33764 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 () Delete
Name: MASTENBROOK, MICHAEL W
Address: 10475 KNORPP
City-St-Zip: PINCKNEY, MI 48169

Title: MGR () Delete
Name: MASTENBROOK, SANDY
Address: 10475 KNORPP
City-St-Zip: PINCKNEY, MI 48169

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL W. MASTENBROOK

MGR

03/16/2008

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