2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001890

Entity Name: MSM PROPERTIES, LLC

FILED Feb 10, 2011 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MASTENBROOK, MICHAEL W

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

Title: MGR

 Name:
 MASTENBROOK, SANDY

 Address:
 10475 KNORPP

 City-St-Zip:
 PINCKNEY, MI 48169

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 Statues.

SIGNATURE: MICHAEL W. MASTENBROOK MGR 02/10/2011