

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006655

Entity Name: M.S.U. FINANCIAL, LLC

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

18383 PRESTON ROAD, SUITE 250
DALLAS, TX 75252

New Principal Place of Business:

Current Mailing Address:

18383 PRESTON ROAD, SUITE 250
DALLAS, TX 75252

New Mailing Address:

FEI Number: 74-2715230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SHERMAN, THOMAS B
Address: 18383 PRESTON ROAD, SUITE 250
City-St-Zip: DALLAS, TX 75252

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 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: TOM SHERMAN

PRES

09/04/2007

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