

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002380

Entity Name: MSI GROUP, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

10490 S. PROGRESS WAY, SUITE D105
PARKER, CO 80138

New Principal Place of Business:

10490 S. PROGRESS WAY, #D105
PARKER, CO 80138

Current Mailing Address:

10490 S. PROGRESS WAY, SUITE D105
PARKER, CO 80138

New Mailing Address:

10490 S. PROGRESS WAY, #D105
PARKER, CO 80138

FEI Number: 80-0339362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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
Name: HOLT, GREG A
Address: 10490 S. PROGRESS WAY, #D105
City-St-Zip: PARKER, CO 80138

Title: MGRM
Name: FARMER, CHAD D
Address: 10490 S. PROGRESS WAY, #D105
City-St-Zip: PARKER, CO 80138

Title: MGRM
Name: DOUGLAS, JEFF
Address: 10490 S. PROGRESS WAY, #D105
City-St-Zip: PARKER, CO 80138

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 Statutes.

SIGNATURE: GREG A HOLT

MGRM

04/17/2012

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