2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110131

Entity Name: MSP CONSTRUCTION LLC

12006 ROYCE WATERFORD CIRCLE

TAMPA, FL 33626 US

Address:

City-St-Zip:

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4039 S DALE MABRY HWY TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 4039 S DALE MABRY HWY TAMPA, FL 33611 FEI Number: 20-5883436 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: MIZE, JASON 4039 S DALE MABRY HWY TAMPA, FL 33611 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MIZE, JASON Name: Name: Address: 4039 S DALE MABRY HWY Address: City-St-Zip: TAMPA, FL 33611 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SEFAIR, DANIEL Name: Address: 4039 S DALE MABRY HWY Address: City-St-Zip: TAMPA, FL 33611 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PATEL, ANIL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JASON MIZE MGMR 03/17/2008