

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016788

Entity Name: MSPL PROPERTIES, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

14426 CYPRESS ISLAND CIR.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14426 CYPRESS ISLAND CIR.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 44-2048641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, PAUL R
14426 CYPRESS ISLAND CIR.
PALM BEACH GARDENS, FL 33410 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: CASSATLY, MICHAEL
Address: 4 W. RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: MGR () Delete
Name: CASSATLY, STEPHANIE
Address: 4 RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: MGRM (X) Delete
Name: WEINSTEIN, PAUL R
Address: 14426 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete
Name: WEINSTEIN, LAUREN
Address: 14426 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINSTEIN, PAUL
Address: 14426 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Change () Addition
Name: WEINSTEIN, LAUREN
Address: 14426 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL WEINSTEIN

MGRM

04/27/2009

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