

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034881

FILED
Mar 31, 2008
Secretary of State

Entity Name: MSPB ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

5700 LAKE WORTH ROAD, SUITE 204
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5700 LAKE WORTH ROAD, SUITE 204
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 06-1669428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASECKI, PHILIP
5700 LAKE WORTH ROAD, SUITE 204
LAKE WORTH, FL 33463 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: MGR () Delete
Name: PIASECKI, PHILIP M MGR
Address: 5700 LAKE WORTH RD SUITE 204
City-St-Zip: LAKE WORTH, FL 33463 PB

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIASECKI, PHILIP M
Address: 5700 LAKE WORTH RD SUITE 204
City-St-Zip: LAKE WORTH, FL 33463

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: PHILIP M. PIASECKI

MGR

03/31/2008

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