2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052810

Entity Name: MSP PROPERTIES, LLC

Current Principal Place of Business:

FILED Apr 14, 2009 Secretary of State

() Change () Addition

118 WEST ORANGE STREET ALTAMONTE SPRINGS, FL 32714 US **Current Mailing Address: New Mailing Address:** 118 WEST ORANGE STREET ALTAMONTE SPRINGS, FL 32714 US FEI Number: 20-0598028 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: STRAUS, TIMOTHY A 118 WEST ORANGE STREET ALTAMONTE SPRINGS, FL 32714 US

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:

MGRM

Electronic Signature of Registered Agent Date

Title:

New Principal Place of Business:

() Delete

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 STRAUS, TIMOTHY A
 Name:

 Address:
 118 WEST ORANGE STREET
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, PRABODH C
 Name:

 Address:
 118 WEST ORANGE STREET
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 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: TIMOTHY A. STRAUS MGRM 04/14/2009