

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061529

Entity Name: MFS CONSULTANTS, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1511 HAYES STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1511 HAYES STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFFRAN, MICHAEL
1511 HAYES STREET
HOLLYWOOD, FL 33020 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: SAFFRAN, MICHAEL
Address: 1511 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAFFRAN, MICHAEL F
Address: 1511 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Change (X) Addition
Name: SAFFRAN, MICHAEL B
Address: 1341 S.E. 3 AVE. #412
City-St-Zip: DANIA, FL 33004

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: MICHAEL F SAFFRAN

MGRM

01/03/2008

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