2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037479

Entity Name: MSP SERVICES, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

540 CENTER ROAD 4327 MANFIELD DR VENICE, FL 34285 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

540 CENTER ROAD 4327 MANFIELD DR VENICE, FL 34285 VENICE, FL 34293

FEI Number: 22-3962949 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

PAPINI, MICHAEL PAPINI, MICHAEL Name: Name: Address: 540 CENTER ROAD Address: 4327 MANFIELD DR City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34293

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 PAPINI 04/28/2008