

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037479

FILED
Mar 20, 2009
Secretary of State

Entity Name: MSP SERVICES, LLC

Current Principal Place of Business:

4327 MANFIELD DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4327 MANFIELD DR
VENICE, FL 34293

New Mailing Address:

FEI Number: 22-3962949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CYPRESS BAY ACCOUNTING, INC.
2061 ENGLEWOOD RD.
SUITE 3A
ENGLEWOOD, FL 34286 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: TERRI L. REED, EA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAPINI, MICHAEL
Address: 4327 MANFIELD DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

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: MICHAEL PAPINI

MEMB

03/20/2009

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