

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063578

FILED
Jan 06, 2011
Secretary of State

Entity Name: MSPS LLC

Current Principal Place of Business:

6671 W. INDIANTOWN ROAD
STE. 50-392
JUPITER, FL 33458

New Principal Place of Business:

605 COLORADO AVE
STUART, FL 34996

Current Mailing Address:

6671 W. INDIANTOWN ROAD
STE. 50-392
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-2848832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKEL, STACEY
6671 W. INDIANTOWN ROAD
50-392
JUPITER, FL 33458 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
Name: MIKEL, STACEY
Address: 224 SUSSEX CIR
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: MIKEL, PAUL
Address: 224 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33458 ST

Title: MGRM
Name: FOSTER, MONTY
Address: 12965 CALAIS CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: SEVAREID, SALLY
Address: 12965 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: STACEY MIKEL

MGRM

01/06/2011

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