2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063578

Entity Name: MSPS LLC

FILED Jan 06, 2012 Secretary of State

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

605 COLORADO AVE STUART, FL 34996

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-2848832 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:

MIKEL, STACEY 6671 W. INDIANTOWN ROAD 50-392 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIKEL, STACEY

Address: 6671 W. INDIANTOWN ROAD STE 50-392

City-St-Zip: JUPITER, FL 33458

Title: MGRM Name: MIKEL, PAUL

Address: 6671 W. INDIANTOWN ROAD STE 50-392

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 Statues.

SIGNATURE: STACEY MIKEL MGRM 01/06/2012