2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2008
Secretary of State

DOCUMENT# M07000001852

Entity Name: MSP VENTURES, LLC

Current Principal Place of Business:

5660 STRAND COURT
NAPLES, FL 34110

New Principal Place of Business:

9351 CORKSCREW ROAD
ESTERO, FL 33928

Current Mailing Address:

5660 STRAND COURT
NAPLES, FL 34110

New Mailing Address:

9351 CORKSCREW ROAD
ESTERO, FL 33928

FEI Number: 20-8690726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH, SUITE 210
NAPLES, FL 34104 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: SLAVICH, WILLIAM
Address: 5660 STRAND COURT
City-St-Zip: NAPLES, FL 34110

Title: MGRM ( ) Delete
Name: MELSON, RICHARD
Address: 5660 STRAND COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SLAVICH, WILLIAM
Address: 9351 CORKSCREW RD
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Change ( ) Addition
Name: MELSON, RICHARD
Address: 9351 CORKSCREW RD
City-St-Zip: ESTERO, FL 33928

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: WILLIAM SLAVICH MGR 07/09/2008

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