

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002429

Entity Name: S.P.J. PROPERTIES, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5441 PROVOST DR.
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

5441 PROVOST DR.
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 75-3089293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, RUSSELL G
9020 PONCHO DEL RIO
STE 101
NEW PORT RICHEY, FL 34655 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: MIKLOS, STEPHEN J
Address: 6922 RIVER RD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGRM () Delete
Name: WAGNER, PETER
Address: 2147 COLUSA CT
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: THOMPSON, JOHN F
Address: 4206 CARROLLWOOD VILLAGE CT.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J.F.THOMPSON

D

04/16/2009

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