

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003429

Entity Name: S & P PROPERTIES, L.C.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2808 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2808 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-1021944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, ANDRE R ESQUIRE
OZARK & PERRON, P.A.
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205 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/MEMBERS:

Title: MGR () Delete
Name: POLEWSKI, MARK
Address: 5170 O'NEIL DRIVE
City-St-Zip: OLD CASTLE, ONT., CANADA,

Title: MGR () Delete
Name: POLEWSKI, ED
Address: 5170 O'NEIL DRIVE
City-St-Zip: OLD CASTLE, ONT., CANADA,

Title: MGR () Delete
Name: PERRON, ANDRE R
Address: 2808 MANATEE AVE. WEST
City-St-Zip: BRADENTON, FL 34205

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 for the exemption stated in Section 119.07(3)(i), 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: ANDRE R. PERRON

MGR

01/13/2005

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