

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004684

FILED
Jul 11, 2003
Secretary of State

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

Current Principal Place of Business:

801 SKOKIE BLVD., UNIT 106
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

801 SKOKIE BLVD., UNIT 106
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-4386573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HKE&F REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133 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: ROSENBERG, SHELDON
Address: 801 SKOKIE BLVD - SUITE 106
City-St-Zip: NORTHBROOK, IL 60062 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINN, PATRICK J
Address: 801 SKOKIE BLVD - SUITE 106
City-St-Zip: NORTHBROOK, IL 60062 US

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: PATRICK J. FINN

MGR

07/11/2003

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