

**2005 LIMITED LIABILITY COMPANY.
ANNUAL REPORT**

FILED

**Feb 22, 2005 08:00 AM
Secretary of State**

DOCUMENT # L00000012371

1. Entity Name
SPIPARCELS, L.L.C.



Principal Place of Business
2542 WILLIAMS BLVD.
KENNER, LA 70062

Mailing Address
2542 WILLIAMS BLVD.
ATTENTION: LEGAL DEPT.
KENNER, LA 70062



01172005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
72-1490671

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GART, DAVID A
250 AUSTRALIAN AVE. SOUTH, STE. 500
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
SPIOPOWER, INC.
2542 WILLIAMS BLVD.
KENNER, LA 70062

TITLE
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02/22/05-80021-001 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Thomas A. Maslun, Jr.

Thomas A. Maslun, Jr.

2/14/05

504/471-16200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #