2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008070

Entity Name: S.P.L. KING, L.L.C.

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

867 13TH CT W

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

867 13TH CT W RIVIERA BEACH, FL 33404

FEI Number: 32-0018610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAPLIN, NORMAN E 1555 PALM BEACH LAKES BLVD SUITE 1501 WEST PALM BEACH, FL 33401 US

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: ADDITIONS/CHANGES:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SPERANZA, KENNETH C
 Name:

 Address:
 867 13TH CT
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SPERANZA, KATHRYN
 Name:

 Address:
 867 13TH CT
 Address:

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 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: KATHRYN SPERANZA PRES 02/29/2008