

601000010611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

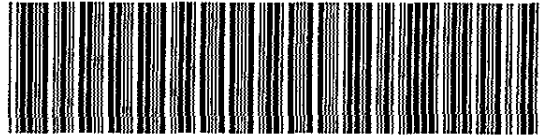
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/22 P/A Change

601- 10611

Office Use Only



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12/22/03--01039--007 **25.00

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03 DEC 22 AM 9:04
TALLAHASSEE FLORIDA

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

December 18, 2003

DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314


Re: Registered Agent Statement of Change
S&P Holdings, LLC

Gentlemen:

Enclosed please find a Statement of Change of Registered Agent for S&P Holdings, LLC.

Also enclosed is our firm Check No. 331034 in the amount of \$25.00 for the payment of the filing fees in connection with the above-described Statement of Change.

Very truly yours,


Joyce F. Bentubo
Administrative Assistant

JFB/tah
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: S&P HOLDINGS, LLC
2. The mailing address of the limited liability company is: 5401 GRANT STREET
HOLLYWOOD, FL 33021
3. Date of filing/registration in Florida 06/29/2001 4. Document number L01000010611
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHNSON, STEPHEN P.

Name

5401 GRANT STREET

Address

HOLLYWOOD, FL 33021

City, State and Zip

6. The name and address of the new registered agent and/or office:

CFRA, LLC

Name

ONE HARBOUR PLACE, 5TH FLOOR

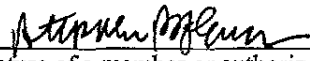
Florida street address (P.O. Box NOT acceptable)

777 SOUTH HARBOUR ISLAND BOULEVARD

TAMPA, FL 33602-5730

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Stephen P. Johnson
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99)

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA