

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2005
Secretary of State**

DOCUMENT# L01000014583

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

Current Principal Place of Business:

PO BOX 1165
DAPHNE, AL 36526

New Principal Place of Business:

Current Mailing Address:

2866 Y DAUPHIN ST
MOBILE, AL 36606

New Mailing Address:

FEI Number: 63-1283756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JAMES, PATRICK F SR.
Address: P.O. BOX 1165
City-St-Zip: DAPHNE, AL 36526

ADDITIONS/CHANGES:

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: PATRICK F. JAMES, SR. MGR 04/25/2005

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