

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014583

FILED
Jan 06, 2009
Secretary of State

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:

504 VAN AVENUE
DAPHNE, AL 36526

Current Mailing Address:

POB 1165
DAPHNE, AL 36526

New Mailing Address:

PO BOX 1165
DAPHNE, AL 36526

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/MANAGERS:

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 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: PATRICK F. JAMES, SR.

MGRM

01/06/2009

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