

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018641

Entity Name: SPS DEVELOPMENT CO., L.L.C.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

109 PEMBROKE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

109 PEMBROKE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 73-1649993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANI, RALPH R
109 PEMBROKE DRIVE
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

PISANI, RALPH R
109 PEMBROKE DRIVE
PALM BEACH GARDENS, FL 33418 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: RALPH R. PISANI

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PLSANI, RALPH R
Address: 109 PEMRAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PISANI, RALPH R
Address: 109 PEMROKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RALPH R. PISANI

MNGR

01/10/2005

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