



2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000024219 1. Entity Name SPS OFFICE BUILDING, LLC	
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Principal Place of Business 777 N. HIGHWAY A1A, STE. 201 INDIALANTIC, FL 32903	Mailing Address 777 N. HIGHWAY A1A, STE. 201 INDIALANTIC, FL 32903
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DO NOT WRITE IN THIS SPACE

	
01122004 No Chg-LLC	CR2E083 (10/03)
4. FEI Number 59-2942678	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent DOWNS, THOMAS M 777 N. HIGHWAY A1A, STE. 201 INDIALANTIC, FL 32903	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____

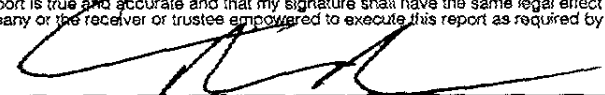
Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOWNS, THOMAS M 777 N HWY A1A STE 201 INDIALANTIC, FL 32903
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04/05/04-80081-010 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **4/1/04** **(321) 725-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #