

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000508

FILED
Jan 14, 2008
Secretary of State

Entity Name: S & P EQUITY CAPITAL, LLC

Current Principal Place of Business:

734 FRANKLIN AVE
#443
GARDEN CITY, NY 11530 US

New Principal Place of Business:

Current Mailing Address:

734 FRANKLIN AVE
#443
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number: 83-0345704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CARL
419 32 STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BEBENSEE, EVALYN
419 32 STREET
WEST PALM BEACH, FL 33407 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: EVALYN BEBENSEE

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, CARL
Address: 734 FRANKLIN AVE
City-St-Zip: GARDEN CITY, NY 11530 US

Title: MGR () Delete
Name: WEISS, SUSAN E
Address: 734 FRANKLIN AVE #443
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN E WEISS

MGR

01/14/2008

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