

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000508

Entity Name: S & P EQUITY CAPITAL, LLC

FILED
May 01, 2009
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEBENSEE, EVALYN
828 BIRD BAY WAY
VENICE, FL 34285 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: SUSAN WEISS

05/01/2009

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 WEISS

MGR

05/01/2009

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