2005 LIMITED LIABILITY COMPANY

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # L03000002429** 03-21-2005 90538 026 ***150.00 1. Entity Name S.P.J. PROPERTIES, LLC. Principal Place of Business Mailing Address 5441 PROVOST DR. 5441 PROVOST DR. 30004166 HOLIDAY, FL 34690 HOLIDAY, FL 34690 2. Principal Place of Business 3. Malling Address Sulte, Apr. #, etc. Suite. Ant. #. etc. Chg-LL.C CR2E083 (10/03) APPLIED FOR 75-3089293 City & State CIN & State 4. FEI Number Applied For - Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARLOWE, RUSSELL'G Street Address (P.O. Box Number is Not Acceptable) 8726 OLD COUNTY ROAD 54, STE. E **NEW PORT RICHEY, FL.?** 9020 101 Richa. 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. Filling Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGRM TITLE Addition NAME MIKLOS, STEPHEN J NAME 6922 River Road STREET ADDRESS 6725 RIVER RD STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE -MGRM C Delete TITLE □ Change ■ Addition NAME WAGNER, PETER NAME 2147 COLUSA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL. 34683 CITY-ST-ZIP ITILE ☐ Delete MILE ☐ Change ☐ Addition NALKE THOMPSON, JOHN F NAME STREET ADDRESS 14309 BRENTWOOD DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** CITY-ST-ZIP TITLE ☐ Deleta TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP TITLE Delete TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

JFThompson

FILED

727-945-0255