2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002429

Entity Name: S.P.J. PROPERTIES, LLC

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5441 PROVOST DR. HOLIDAY, FL 34690

Current Mailing Address: New Mailing Address:

5441 PROVOST DR. HOLIDAY, FL 34690

FEI Number: 75-3089293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLOWE, RUSSELL G 9020 PONCHO DEL RIO STE 101

NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MIKLOS, STEPHEN J Name: Name: Address: 6922 RIVER RD Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: WAGNER, PETER Name: Address: 2147 COLUSA CT Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

THOMPSON, JOHN F Name: THOMPSON, JOHN F Name:

4206 CARROLLWOOD VILLAGE CT. Address: 14309 BRENTWOOD DR Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: J.F.THOMPSON 02/28/2007