

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015724

FILED
Jan 11, 2011
Secretary of State

Entity Name: S & P PROPERTIES OF CENTRAL FLORIDA, L.L.C.

Current Principal Place of Business:

195 AVENUE A, N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

195 AVENUE A, N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 56-2357187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, PHILLIP
195 AVENUE A, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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:

Title: V
Name: OWENS, SHARRON G
Address: 195 AVE A N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: P
Name: GRINER, PHILLIP B
Address: 7030 HATCHINEHA ROAD
City-St-Zip: HAINES CITY, FL 33844\

I hereby 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: PHILLIP B. GRINER

P

01/11/2011

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