2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021731

Address:

City-St-Zip:

Entity Name: SPEP INVESTMENTS, L.L.C.

STE, 35, NO, 2 MANSFIELD STREET

LONDON, WIG 9NF ENGLAND,

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 616 EAST ATLANTIC AVE. DELRAY BEACH, FL 33483 US **Current Mailing Address: New Mailing Address:** 616 EAST ATLANTIC AVE DELRAY BEACH, FL 33483 US FEI Number: 20-0676653 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: KRALL, MARK L 616 E. ATLANTIC AVENUE DELRAY BEACH, FL 33483 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PETERS, STUART Name: Name: Address: STE. 35, NO. 2 MANSFIELD STREET Address: City-St-Zip: LONDON, WIG 9NF ENGLAND, City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PETERS, ERICA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STUART PETERS MGRM 04/30/2005