

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021925

Entity Name: SP CLAYTON LLC

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

104 FOGG WAY
HINGHAM, MA 02043

New Principal Place of Business:

41 BAKER HILL DRIVE
HINGHAM, MA 02043

Current Mailing Address:

104 FOGG WAY
HINGHAM, MA 02043

New Mailing Address:

41 BAKER HILL DRIVE
HINGHAM, MA 02043

FEI Number: 20-0050330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINDER, LEWIS
700 COLORADO AVENUE
STUART, FL 34994 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: MGR
Name: SULLIVAN, III, MAURICE H
Address: 41 BAKER HILL DRIVE
City-St-Zip: HINGHAM, MA 02043 US

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: MAURICE H. SULIVAN, III

MGR

09/24/2012

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