

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027418

Entity Name: SPS ENTERPRISES, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

102 KENT COURT
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

102 KENT COURT
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 27-0064872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

SCURTO, JAN
102 KENT COURT
NICEVILLE, FL 32578 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: JAN SCURTO

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCURTO, PAUL
Address: 102 KENT COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: SCURTO, JAN
Address: 102 KENT COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: PERROTTA, JOHN
Address: 210 BROOK COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: PERROTTA, PATRICIA
Address: 210 BROOK COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: SCURTO, JOSEPH
Address: 210 FLAMINGO CIRCLE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: SCURTO, FRANCES
Address: 210 FLAMINGO CIRCLE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JAN SCURTO

MGRM

06/28/2005

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