2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027418

Entity Name: SPS ENTERPRISES, LLC

FILED Jun 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 102 KENT COURT NICEVILLE, FL 32578 **Current Mailing Address: New Mailing Address:** 102 KENT COURT NICEVILLE, FL 32578 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete SCURTO, PAUL Name: Name: 102 KENT COURT Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition SCURTO, JAN Name: Name: Address: 102 KENT COURT Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition PERROTTA, JOHN PERROTTA, JOHN Name: Name: Address: 210 BROOK COURT Address: 268 CALUSA BLVD. City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: DESTIN, FL 32541 Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PERROTTA, PATRICIA Name: PERROTTA, PATRICIA 210 BROOK COURT 268 CALUSA BLVD. Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: DESTIN, FL 32541 Title: MGRM () Delete Title: () Change () Addition SCURTO, JOSEPH Name: Name: 210 FLAMINGO CIRCLE Address: Address: City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCURTO, FRANCES Name: Name: Address: 210 FLAMINGO CIRCLE Address: MIAMI SPRINGS, FL 33166 City-St-Zip: City-St-Zip:

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: JAN SCURTO MGRM 06/26/2006