2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043843

Entity Name: S & P ENTERPRISES, LLC

FILED Apr 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5777 BENEVA ROAD SOUTH 5753 BENEVA ROAD SOUTH SARASOTA, FL 34233 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5777 BENEVA ROAD SOUTH 5753 BENEVA ROAD SOUTH SARASOTA, FL 34233 SARASOTA, FL 34233

FEI Number: 20-1225547 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:

SAGE, ADAM B 5777 BENEVA ROAD SOUTH SARASOTA, FL FL 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: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 J.H. INVESTMENT SERV, ICES, INC.
 Name:

 Address:
 5777 BENEVA ROAD SOUTH
 Address:

 City-St-Zip:
 SARASOTA, FL 34233 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PIERCE, STACEY M
 Name:
 PIERCE, STACEY M

 Address:
 6928 MAUNA LOA BOULEVARD
 Address:
 5344 NATHANIEL PLACE

 City-St-Zip:
 SARASOTA, FL 34241 US
 City-St-Zip:
 SARASOTA, FL 34233 US

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: STACEY M. PIERCE MGRM 04/23/2006