2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000057282

Entity Name: S&P VENTURES, LLC

FILED Nov 11, 2006 Secretary of State

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

10567 S.W. 67TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10567 S.W. 67TH AVENUE MIAMI, FL 33156

FEI Number: 34-2018945 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:

LOTHARIUS, RICHARD D 7750 MINDELLO STREET CORAL GABLES, FL 33143 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: MGR () Delete Title: () Change () Addition

 Name:
 JACOBSON, PEDER
 Name:

 Address:
 10567 S.W. 67TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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

 Name:
 Name:
 JACOBSON, SHANNON

 Address:
 Address:
 10567 S.W. 67TH AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33156

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: PEDER JACOBSON MGR 11/11/2006