

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057746

Entity Name: SPH REALTY, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

3778 NW SPRINGS 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3778 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

10117 CANOE BROOK CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 51-0517566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROSEN, ROBERT N
980 NORTH FEDERAL HIGHWAY, STE. #205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERKOVITS, LAGO & COMPANY, LLP
8211 WEST BROWARD BLVD.
SUITE 340
FORT LAUDERDALE, FL 33324 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: JOE BERKOVITS

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOCHMAN, STEVEN P
Address: 10117 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HOCHMAN, STEVEN P
Address: 10117 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: STEVEN P. HOCHMAN

MR.

07/12/2006

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