

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078064

Entity Name: S & P INVESTMENTS LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

21801 LAKESHORE BLVD
EUCLID, OH 44123 US

New Principal Place of Business:

Current Mailing Address:

21801 LAKESHORE BLVD
EUCLID, OH 44123 US

New Mailing Address:

FEI Number: 20-1810931 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:

PERRINO, BRIAN
2720 CYPRESS TRACE CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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:

Title: M () Delete
Name: PERRINO, PAT
Address: 22500 LAKELAND BLVD
City-St-Zip: EUCLID, OH 44132

Title: M () Delete
Name: ONORATO, SAL
Address: 22500 LAKELAND BLVD
City-St-Zip: EUCLID, OH 44132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRINO, PAT
Address: 22500 LAKELAND BLVD
City-St-Zip: EUCLID, OH 44132

Title: MGR (X) Change () Addition
Name: ONORATO, SAL
Address: 22500 LAKELAND BLVD
City-St-Zip: EUCLID, OH 44132

I hereby certify that the information supplied with this filing does not qualify 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: PAT PERRINO

MGR

05/06/2009

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