

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003783

FILED
Apr 28, 2009
Secretary of State

Entity Name: SP GROUP, LLC

Current Principal Place of Business:

20861 JOHNSON STREET
108
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

3742 W. GARDENIA AVE.
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 32-0137265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE E
833 REGAL COVE RD.
WESTON, FL 33327 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: MGRM () Delete
Name: SIFONTES, LUIS A
Address: 1820 N. CORPORATE LAKES BLVD STE 206
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: PEREZ DE SIFONTES, MILDRED I
Address: 3742 W. GARDENIA AVE.
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS SIFONTES

MGRM

04/28/2009

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