

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013921

Entity Name: SPLF, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

26972 SALAZAR DRIVE
MISSION VIEJO, CA 92691

New Principal Place of Business:

7837 SUGAR PINE BLVD
LAKELAND, FL 33803 US

Current Mailing Address:

24000 ALICIA PKY #17-301
MISSION VIEJO, CA 92691

New Mailing Address:

FEI Number: 47-0951036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMAX PARAMOUNT PROPERTIES
2600 S FLORIDA AVE
LAKELAND, FL 33803 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: MGR () Delete
Name: THOMSEN, MARY E
Address: 26972 SALAZAR DRIVE
City-St-Zip: MISSION VIEJO, CA 92691

Title: MGR () Delete
Name: THOMSEN, OWEN J
Address: 26972 SALAZAR DRIVE
City-St-Zip: MISSION VIEJO, CA 92691

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: MARY THOMSEN

MGR

03/19/2009

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