

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056504

Entity Name: SP4, L.L.C.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2225 HIGHWAY A1A, UNIT 910
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

900 NORTH WICKHAM ROAD
MELBORNE, FL 32935

Current Mailing Address:

2225 HIGHWAY A1A, UNIT 910
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835

FEI Number: 20-3048704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, CHAMPAKLAL
2225 HIGHWAY A1A, UNIT 910
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

INTERNATIONAL PROFESSIONAL SERVICES CORP
2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835 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: H L THAKKAR

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, BHASKER
Address: 3074 RIO PLUMOSA NORTH
City-St-Zip: INDIALANTIC, FL 32903 US

I hereby 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: H L THAKKAR

RA

04/28/2010

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