

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056504

FILED
Mar 18, 2012
Secretary of State

Entity Name: SP4, L.L.C.

Current Principal Place of Business:

900 NORTH WICKHAM ROAD
MELBORNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3048704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL PROFESSIONAL SERVICES CORP
2813 S HIAWASSEE ROAD
SUITE 104
ORLANDO, FL 32835 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
Name: PATEL, BHASKER
Address: 3074 RIO PLUMOSA NORTH
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR
Name: PATEL, JASHBHAI
Address: 2300 TIMBERLINE DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR
Name: SHAH, ATUL P
Address: 205 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: MGR
Name: PATEL, CHAMPAKLAL T
Address: 2225 HWY A1A, UNIT 910
City-St-Zip: SATELITE BEACH, FL 32937 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: BHASKERRAO PATEL

MGRM

03/18/2012

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