2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057670

Entity Name: SPILAN PARCEL, LLC

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2542 WILLIAMS BOULEVARD KENNER, LA 70062

Current Mailing Address: New Mailing Address:

2542 WILLIAMS BOULEVARD KENNER, LA 70062

FEI Number: 20-2997638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GART, DAVID A 250 AUSTRALIAN AVENUE SOUTH, SUITE 500 CORPORATION COMPANY OF MIAMI(JAF) WEST PALM BEACH, FL 33401 US CONTEGA BUSINESS SERVICES, LLC 554 LOMAX STREET JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SPIPOWER, INC., AN A, LABAMA CORPORA T ION Name: SPIPOWER, INC.,
Address: 2542 WILLIAMS BOULEVARD Address: 2542 WILLIAMS BOULEVARD

City-St-Zip: KENNER, LA 70062 City-St-Zip: KENNER, LA 70062

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: PAUL MIATELLO P 02/27/2008