

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062334

Entity Name: SPB HOLDINGS, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602

New Principal Place of Business:

10225 ULMERTON ROAD
SUITE 2
LARGO, FL 33771

Current Mailing Address:

102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602

New Mailing Address:

PO BOX 18
LARGO, FL 33779

FEI Number: 20-3093477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSBERGER, THOMAS M
102 WEST WHITING STREET
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ARSENAULT, KENNETH G JR
10225 ULMERTON ROAD
SUITE 2
LARGO, FL 33771 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: KENNETH G. ARSENAULT, JR.

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, ROBERT E
Address: 1490 DONEGAN ROAD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYONS, ROBERT E
Address: PO BOX 152
City-St-Zip: LARGO, FL 33779

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E. LYONS

MGRM

03/14/2007

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