

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070452

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: SP5, L.L.C.

## Current Principal Place of Business:

3907 POINTE VEDREA BLVD.  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

3907 PONTE VEDRA BLVD.  
JACKSONVILLE BEACH, FL 32250

## Current Mailing Address:

3907 POINTE VEDREA BLVD.  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

3907 PONTE VEDRA BLVD.  
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3201314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSHELL, AMY  
3907 POINTE VEDREA BLVD.  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

GROSHELL, AMY  
3907 PONTE VEDRA BLVD.  
JACKSONVILLE BEACH, FL 32250 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:

01/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GROSHELL, AMY  
Address: 3907 POINTE VEDREA BLVD.  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Delete  
Name: PERLINI, SHARON  
Address: 5022 GATE PARKWAY, SUITE 208  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GROSHELL, AMY  
Address: 3907 PONTE VEDRA BLVD.  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: AMY GROSHELL

MGRM

01/28/2009

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