

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086635

Entity Name: SPILAN LEASEHOLD, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

2542 WILLIAMS BLVD.
KENNER, LA 70062

New Principal Place of Business:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

Current Mailing Address:

2542 WILLIAMS BLVD.
KENNER, LA 70062

New Mailing Address:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

FEI Number: 01-0846211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVE.
SUITE 500 - JAF
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPIPOWER, INC.,
Address: 2542 WILLIAMS BLVD.
City-St-Zip: KENNER, LA 70062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIPOWER, INC.,
Address: 2542 WILLIAMS BOULEVARD
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

02/26/2008

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