2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093754

Entity Name: S&P DEVELOPMENTS LLC

FILED Jan 05, 2011 Secretary of State

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

3300 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 34688
3300 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

3300 CRESCENT OAKS BLVD TARPON SPRINGS, FL 34688

FEI Number: 20-3548971 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:

STAFFORD, WILLIAM F
3300 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 34688 US
PRALL, STEPHEN M
3300 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 34688 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: STEPHEN PRALL 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: PRALL, STEPHEN M
Address: 3300 CRESCENT OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MR

Name: STAFFORD, WILLIAM F
Address: 3300 CRESCENT OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688

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 Statues.

SIGNATURE: STEPHEN PRALL MR 01/05/2011