2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100889

Entity Name: SP INVESTMENTS, LLC

Address:

City-St-Zip:

470 NE 14TH STREET

BOCA RATON, FL 33422 US

FILED Sep 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 470 NE 14 STREET BOCA RATON, FL 33432 US **Current Mailing Address: New Mailing Address:** 470 NE 14TH STREET BOCA RATON, FL 33432 US FEI Number: 20-3640324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORBETT, PATRICIA 470 NE 14TH STREET BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HAWKEN, SUSAN Name: Name: Address: 1231 RIVER LANE Address: City-St-Zip: SANTA ANA, CA 92706 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CORBETT, PATRICIA 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: PATRICIA C CORBETT MGRM 09/13/2007