

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100889

Entity Name: SP INVESTMENTS, LLC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

470 NE 14 STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

470 NE 14TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

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:

Title: MGRM () Delete
Name: HAWKEN, SUSAN
Address: 1231 RIVER LANE
City-St-Zip: SANTA ANA, CA 92706 US

Title: MGRM () Delete
Name: CORBETT, PATRICIA
Address: 470 NE 14TH STREET
City-St-Zip: BOCA RATON, FL 33422 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA CORBETT

MGRM

07/02/2008

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