

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100889

Entity Name: SP INVESTMENTS, LLC

FILED
Apr 11, 2009
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:

470 NE 14 STREET
BOCA RATON, FL 33432 US

FEI Number: 20-3640324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, PATRICIA
470 NE 14TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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 C. CORBETT

MGRM

04/11/2009

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