

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001277

Entity Name: S & P HOLDINGS, LLC

FILED  
Jan 09, 2007  
Secretary of State

**Current Principal Place of Business:**

320 BUSINESS PARK WAY  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

320 BUSINESS PARK WAY  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 20-4066261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STANTON, ROGER C  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

SHAUGHNESSY, PAUL T  
2610 SW BRIDGEVIEW TERR  
PALM CITY, FL 34990 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: PAUL T SHAUGHNESSY

01/09/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SHAUGHNESSY, PAUL  
Address: 320 BUSINESS PARK WAY  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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 SHAUGHNESSY

MGR

01/09/2007

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