

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048658

Entity Name: S & P ENTERPRISES, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9333 98TH AVENUE NORTH
SEMINOLE, FL 33777

New Principal Place of Business:

1860 N FT HARRISON AVE
UNIT 303
CLEARWATER, FL 33755

Current Mailing Address:

9333 98TH AVENUE NORTH
SEMINOLE, FL 33777

New Mailing Address:

1860 N FT HARRISON AVE
UNIT 303
CLEARWATER, FL 33755

FEI Number: 45-0562831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, JOY
9333 98TH AVENUE NORTH
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

PERKINS, JOY
1860 N FT HARRISON AVE
UNIT 303
CLEARWATER, FL 33755 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERKINS, JOY
Address: 9333 98TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: MGR () Delete
Name: SHIRLEY, RHONDA
Address: 9333 98TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERKINS, JOY
Address: 1860 N FT HARRISON AVE, UNIT 303
City-St-Zip: CLEARWATER, FL 33755

Title: MGR (X) Change () Addition
Name: SHIRLEY, RHONDA
Address: 1860 N FT HARRISON AVE, UNIT 303
City-St-Zip: CLEARWATER, FL 33755

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: JOY PERKINS

MGR

01/21/2009

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