

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067808

FILED
Apr 22, 2008
Secretary of State

Entity Name: SP PROPERTIES OF PINELLAS LLC

Current Principal Place of Business:

31608 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

31608 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

New Mailing Address:

28461 US 19 NORTH
CLEARWATER, FL 33761 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID E. HAMMER, P.A.
201 E. KENNEDY BLVD.
SUITE 950
TAMPA, FL 33602 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: SPIEGEL, ALLAN
Address: 31608 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM () Delete
Name: PETRANTONI, DAVID
Address: 28461 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM () Delete
Name: SPIEGEL, STACEY
Address: 31608 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

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

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: DAVID PETRANTONI

MGRM

04/22/2008

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