2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067808

Entity Name: SP PROPERTIES OF PINELLAS LLC

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

739 GULF ROAD

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

739 GULF ROAD

TARPON SPRINGS, FL 34689 US

FEI Number: 26-0704084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEORGE PAPPAS P.A. 1822 NORTH BELCHER ROAD SUITE 200 CLEARWATER, FL 33765 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETRANTONI, DAVID
 Name:

 Address:
 28461 US HIGHWAY 19 N
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761 US
 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 MAN 01/17/2009