

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077714

FILED
Feb 20, 2008
Secretary of State

Entity Name: SP BEACON BRODERICK DEVELOPMENT LLC

Current Principal Place of Business:

25400 US HIGHWAY 19 N, SUITE 154
CLEARWATER, FL 33763

New Principal Place of Business:

2430 ESTANCIA BOULEVARD, SUITE 101
CLEARWATER, FL 33761

Current Mailing Address:

2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761

New Mailing Address:

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

Name and Address of Current Registered Agent:

CANTU, DAVID O
2430 ESTANCIA BOULEVARD, SUITE 114
CLEARWATER, FL 33761 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: PAGE, J. DAVID
Address: 25400 US HIGHWAY 19 N, SUITE 154
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGE, J. DAVID
Address: 2430 ESTANCIA BOULEVARD, SUITE 101
City-St-Zip: CLEARWATER, FL 33761

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: JEFFREY C. STEINERT

AUTH

02/20/2008

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