

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123699

FILED
Jul 17, 2008
Secretary of State

Entity Name: SP ST. BARTHS, LLC

Current Principal Place of Business:

2300 SUNSET DRIVE
SUNSET ISLAND III
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2300 SUNSET DRIVE
SUNSET ISLAND III
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POWERS, JERRY
2300 SUNSET DRIVE
SUNSET ISLAND III
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

POWERS, SANDI
2300 SUNSET DRIVE
SUNSET ISLAND III
MIAMI BEACH, FL 33140 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: SANDI POWERS

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: POWERS, SANDI
Address: 2300 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: SANDI POWERS

MGRM

07/17/2008

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