

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116445

Entity Name: SP SOLUTIONS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

4351 WATERSIDE PT CIR
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

4351 WATERSIDE PT CIR
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 26-4027160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, SEAN R
4351 WATERSIDE PT CIR
ORLANDO, FL 32829 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: CECIL, CAROL A
Address: 1111 LAKE HARRIS DR
City-St-Zip: TAVARES, FL 32778 US

Title: MGRM () Delete
Name: WALKER, SEAN R
Address: 4351 WATERSIDE PT CIR
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CECIL, CAROL A
Address: 1113 LAKE HARRIS DR
City-St-Zip: TAVARES, FL 32778 US

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: SEAN R. WALKER

MGRM

04/01/2009

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