2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100048

Entity Name: SP & SP, LLC

FILED Mar 15, 2011 Secretary of State

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

6407 N. NEBRASKA AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

6407 N. NEBRASKA AVE. TAMPA, FL 33604

FEI Number: 27-1207479 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:

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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:

Title: MEMB

Name: PATEL, ASHOK M Address: 6407 N. NEBRASKA AVE City-St-Zip: TAMPA, FL 33604

Title: MEMB

Name: PATEL, RACHNA
Address: 6407 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604

Title: MEMB

 Name:
 PATEL, SIMA A

 Address:
 6407 N NEBRASKA AVE

 City-St-Zip:
 TAMPA, FL 33604

I hereby 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 Statues.

SIGNATURE: SIMA A PATEL MGR 03/15/2011