

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104963

FILED
Feb 21, 2010
Secretary of State

Entity Name: S & P INVESTMENTS WORLDWIDE, LLC

Current Principal Place of Business:

1313 U. S. 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1313 U. S. 27 NORTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 27-1445002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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: MGR
Name: POLLARD, ELDRIDGE
Address: 1313 U. S. 27 NORTH
City-St-Zip: SEBRING, FL 33870

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 Statutes.

SIGNATURE: ELDRIDGE POLLARD

MGR

02/21/2010

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