

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000107241

Entity Name: SP3 TECHNOLOGIES LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

260 SOUTH FEDERAL HIGHWAY, SUITE 250  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

260 SOUTH FEDERAL HIGHWAY, SUITE 250  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 27-1382975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

LEXDE HOLDINGS LLC  
1452 SE 13 STREET  
DEERFIELD BEACH, FL 33141 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: JODI PEPE

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM  
Name: LEXDE HOLDINGS LLC  
Address: 1452 SE 13 STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MM  
Name: ENGLISH AUTOMOVITIVE  
Address: 4840 NORTH ADAMS  
City-St-Zip: ROCHESTER, MI 48306

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: JODI PEPE

MGR

04/27/2010

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