

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000107241

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** SP3 TECHNOLOGIES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 27-1382975

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

MM

04/19/2011

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