

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107241

Entity Name: SP3 TECHNOLOGIES LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

265 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:

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

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02/03/2012

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