

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080095

Entity Name: S & P CAPITAL LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

3222 COMMERCE PLACE SUITE C
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407

Current Mailing Address:

3222 COMMERCE PLACE SUITE C
WEST PALM BEACH, FL 33407

New Mailing Address:

3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407

FEI Number: 27-3143341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, STEVEN
3222 COMMERCE PLACE SUITE C
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SHAPIRO, STEVEN
3222 COMMERCE PLACE
SUITE C
WEST PALM BEACH, FL 33407 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:

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAPIRO, STEVEN
Address: 3222 COMMERCE PLACE SUITE C
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: PERTNOY, RON
Address: 3222 COMMERCE PLACE SUITE C
City-St-Zip: WEST PALM BEACH, FL 33407

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: STEVEN SHAPIRO

MGR

04/08/2011

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