

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087580

FILED
Mar 28, 2011
Secretary of State

Entity Name: SP INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

125 S. STATE ROAD 7, STE. 104-229
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

125 S. STATE ROAD 7, STE. 104-229
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3618510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PRITZ, SHAI
125 S. STATE ROAD 7, STE. 104-229
WELLINGTON, FL 33414 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: SHAI PRITZ

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRITZ, SHAI
Address: 125 S. STATE ROAD 7, STE. 104-229
City-St-Zip: WELLINGTON, FL 33414

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: SHAI PRITZ

MGR

03/28/2011

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