

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041553

Entity Name: S & P PRINCIPAL LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1460 SHORLINE WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

1460 SHORLINE WAY
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

1460 SHORLINE WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

1460 SHORLINE WAY
HOLLYWOOD, FL 33019 UN

FEI Number: 45-1534210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMES, MARVIN
1460 SHORELINE WAY
HOLLYWOOD, FL 33019 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: MGR
Name: SIMES, MARVIN
Address: 1460 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: PEARL, CAROL
Address: 1460 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MARVIN SIMES

MGR

02/29/2012

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