

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000002258

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: SP LLC

Current Principal Place of Business:

C/O LANDMARK DEVELOPMENT GROUP
5668 STRAND COURT, #108
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

C/O LANDMARK DEVELOPMENT GROUP
5668 STRAND COURT, #108
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-7135753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
C/O CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH
4TH FLOOR
NAPLES, FL 34103 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:

04/26/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHAFRAN, ARTHUR A
Address: 5668 STRAND COURT, #108
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: PIERCE, JAMES E
Address: 5668 STRAND COURT, #108
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ARTHUR A. SHAFRAN

MGR

04/26/2002

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