

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002796

FILED
Feb 27, 2004
Secretary of State

Entity Name: SPSFLA, LLC

Current Principal Place of Business:

7469 W. LAKE MEAD BLVD.
SUITE 200
LAS VEGAS, NV 89128

New Principal Place of Business:

Current Mailing Address:

7469 W. LAKE MEAD BLVD.
SUITE 200
LAS VEGAS, NV 89128

New Mailing Address:

FEI Number: 30-0117572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUETER, SPENCER
4289 66TH STREET CIRCLE WEST
BRADENTON, FL 34209 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/MEMBERS:

Title: MGR () Delete
Name: SCHLUETER, SPENCER P
Address: P.O. BOX 41
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES:

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: SPENCER P SCHLUETER

MGR

02/27/2004

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