

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008738

FILED
Mar 22, 2009
Secretary of State

Entity Name: SPERLING ENTERPRISES LLC

Current Principal Place of Business:

408 ARONOVITZ LANE
KEY WEST, FL 33040

New Principal Place of Business:

10743 FORD ROAD
BRYCEVILLE, FL 32009

Current Mailing Address:

P.O. BOX 2461
KEY WEST, FL 33045

New Mailing Address:

10743 FORD ROAD
BRYCEVILLE, FL 32009

FEI Number: 41-2172517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERLING ROSSI, PAULETTE
408 ARONOVITZ LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SPERLING ROSSI, PAULETTE
10743 FORD ROAD
BRYCEVILLE, FL 32009 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: PAULETTE SPERLING ROSSI

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPERLING ROSSI, PAULETTE
Address: 408 ARONOVITZ LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPERLING ROSSI, PAULETTE
Address: 10743 FORD ROAD
City-St-Zip: BRYCEVILLE, FL 32009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAULETTE SPERLING ROSSI

MGRM

03/22/2009

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