

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123483

Entity Name: SPOT HOLDINGS, LLC

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1081 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 75-3206431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZIETZ, SAM M
1081 HOLLAND DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZIETZ, SAM M MGR
1081 HOLLAND DRIVE
BOCA RATON, FL 33487 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: SAM ZIETZ

06/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZIETZ, SAM M
Address: 1081 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: ZIETZ, DAVID B
Address: 1081 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: BRODSKY, DONALD
Address: 1081 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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 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: SAM ZIETZ

MGRM

06/22/2007

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