2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# L06000061202

Entity Name: SPADON, L.L.C.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 025304
MIAMI, FL 33102

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.
SUITE 304
WESTON, FL 33326 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: JOSE C. MARRERO 01/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DI MASE COPPOLA, ROBERTO
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 105
City-St-Zip: WESTON, FL 33326 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DI MASE COPPOLA, ROBERTO
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 304
City-St-Zip: WESTON, FL 33326 FL

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: ROBERTO DI MASE COPPOLA MGRM 01/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date