2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068078

Address:

City-St-Zip:

PO BOX 220008

GLENWOOD, FL 32722 US

Entity Name: SPES INTERNATIONAL DEVELOPMENT, LLC

FILED May 18, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1190 N. STONE ST DELAND, FL 32720 US **Current Mailing Address: New Mailing Address:** 1190 N. STONE ST DELAND, FL 32720 US FEI Number: 59-3240016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: ARTRIP, MARGARET 13545 PALM DRIVE ASTATULA, FL 34705 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ARTRIP, GENE Name: Name: Address: 13545 PALM DRIVE Address: City-St-Zip: ASTATULA, FL 34705 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ANAYAS, MARC S 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: MARC ANAYAS MGR 05/18/2009