

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015044

FILED
Jan 13, 2010
Secretary of State

Entity Name: SPHERE, LLC

Current Principal Place of Business:

40 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

51C CORDOVA STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

40 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

51C CORDOVA STREET
ST. AUGUSTINE, FL 32084

FEI Number: 20-5931703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGLESTON, OLIVIA J
40 CHARLOTTE ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

EGGLESTON, OLIVIA J
3 COURT THEOPHELIA
ST AUGUSTINE, FL 32084 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

01/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLEPPY, SANDRA K
Address: 3 COURT THEOPHELIA
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR
Name: EGGLESTON, HEATHER D
Address: 3 COURT THEOPHELIA
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby 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: HEATHER DIAN EGGLESTON

MGR

01/13/2010

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