

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 18, 2011
Secretary of State**

DOCUMENT# L10000132114

Entity Name: SPEAL, LLC

Current Principal Place of Business:

24 PELICAN STREET WEST
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

24 PELICAN STREET WEST
NAPLES, FL 34113 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KRAUS, MICHAEL L P.A.
400 FIFTH AVENUE SOUTH
STE. 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: POSTILL, DAVID P
Address: 24 PELICAN STREET WEST
City-St-Zip: NAPLES, FL 34113 US

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: DAVID P. POSTILL MR. 01/18/2011

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