2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L04000058160

Entity Name: SPEARLAND HOLDINGS, LLC

Current Principal Place of Business:

3619 NW 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3619 NW 2ND AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-1597421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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:	MGR	( ) Delete
Name:	MELAND, MARK S	
Address:	200 S BISCAYNE BLVD STE 3000	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGR	( ) Delete
Name:	SPEIGEL, EARL W	
Address:	3619 NW 2ND AVE	
City-St-Zip:	MIAMI, FL 33127	
Title:	MGR	( ) Delete
Name:	PEARSON, HOWARD S	
Address:	3619 NW 2ND AVE	
City-St-Zip:	MIAMI, FL 33127	

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: EARL SPEIGEL MGR 04/10/2009

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