2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071969

Entity Name: SPEAR HOLDINGS, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 NW 66TH COURT GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

2225 NW 66TH COURT GAINESVILLE, FL 32653 US

FEI Number: 27-0645047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEAR, ALLAN W III 2224 NW 66TH COURT GAINESVILLE, FL 32653

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SPEAR, ALLAN W III

 Address:
 2225 NW 66TH COURT

 City-St-Zip:
 GAINESVILLE, FL 32653 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 Statues.

SIGNATURE: ALLAN SPEAR III MGR 03/28/2011