

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000474

Entity Name: SPARTY SYSTEMS, LLC

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

1885 S.W. 4TH AVENUE  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

## Current Mailing Address:

1885 S.W. 4TH AVENUE  
DELRAY BEACH, FL 33444

## New Mailing Address:

FEI Number: 65-0988758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIRESTONE, STEPHEN  
4421 N.E. 25TH AVE.  
FT. LAUDERDALE, FL 33308 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/MEMBERS:

Title: CEO ( ) Delete  
Name: FIRESTONE, STEPHEN  
Address: 4421 N.E. 25TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: FINZ, BRIAN  
Address: 4421 NE 25TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: FINZ, BRIAN  
Address: 3530 ENSIGN CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33488

Title: MEM ( ) Delete  
Name: BIANDA, LAURO  
Address: 1885 S.W. 4TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FIRESTONE, STEPHEN  
Address: 4421 N.E. 25TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM (X) Change ( ) Addition  
Name: MCINNES, ROBERT  
Address: 17 BAMBOO DR.  
City-St-Zip: BRINEY BREEZES, FL 33435

Title: MGRM (X) Change ( ) Addition  
Name: FINZ, BRIAN  
Address: 65 SE 5TH AVE, UNIT H  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change ( ) Addition  
Name: BIANDA, LAURO  
Address: 6834 FINAMORE CIR.  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN FIRESTONE

MGRM

04/26/2004

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