

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90011 026 ****50.00

0030840

DOCUMENT # L00000000474

1. Entity Name

SPARTY SYSTEMS, LLC



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0988758**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$5.00 Additional
- Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FIRESTONE, STEPHEN
4421 N.E. 25TH AVE.
FT. LAUDERDALE FL 33308**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **CEO** Delete
NAME **FIRESTONE, STEPHEN**
STREET ADDRESS **4421 N.E. 25TH AVE.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** Delete
NAME **FINZ, BRIAN**
STREET ADDRESS **4421 NE 25TH AVE.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** Delete
NAME **FINZ, BRIAN**
STREET ADDRESS **3530 ENSIGN CIRCLE**
CITY-ST-ZIP **DELRAY BEACH FL 33488**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MEM** Delete
NAME **BIANDA, LAURO**
STREET ADDRESS **1885 S.W. 4TH AVENUE**
CITY-ST-ZIP **DELRAY BEACH FL 33444**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

2/3/03

561 276 9196

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)