## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L0000009009

Entity Name: SPARK INTERNATIONAL, LLC

FILED Jan 13, 2009 Secretary of State

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

 5711 JOHNS ROAD
 5711 JOHNS ROAD

 SUITE 1302
 SUITE 1301

 TAMPA, FL 33634
 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

 5711 JOHNS ROAD
 5711 JOHNS ROAD

 SUITE 1302
 SUITE 1301

 TAMPA, FL 33634
 TAMPA, FL 33634

FEI Number: 65-1027271 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BRENNAN, DEAN P 5711 JOHNS ROAD SUITE 1302 TAMPA, FL 33634 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registere

ADDITIONS/CHANGES:

 Title:
 VP
 ( ) Delete
 Title:
 VP
 (X) Change ( ) Addition

 Name:
 HARRIGAN, FREDERICK O
 Name:
 HARRIGAN, FREDERICK O

 Address:
 1921 CURRY RD.
 Address:
 1921 CURRY RD.

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: HARRIGAN, ENRICK F HARRIGAN, ENRICK F

Address: 10144 TRANQUILITY WAY Address: 10144 TRANQUILITY WAY
City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625

Title: PRES ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 BRENNAN, DEAN
 Name:
 BRENNAN, DEAN P

 Address:
 2531 VICTARRA CIRCLE
 Address:
 2531 VICTARRA CIRCLE

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:
 LUTZ, FL 33559

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: DEAN P. BRENNAN PRES 01/13/2009