2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000002752

Entity Name

SPARTY INDUSTRIES, LLC

Principal Place of Business

1885 S.W. 4TH AVE. DELRAY BEACH, FL 33444 Mailing Address

1885 S.W. 4TH AVE.

DELRAY BEACH, FL 33444

FILED Jul 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0510805 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

MCINNES, BOB 1885 S.W. 4TH AVE. DELRAY BEACH, FL 33444

DO NOT WRITE IN THIS SPACE

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

SIGNATURE

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

(NOTE Registered Agent algorithms required when reinstating

//00000165259 07/12/04-90006-001 50.00

Filing Fee is \$50,00 Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS TITLE NAME MCINNES, ROBERT STREET ADDRESS 8-17 BAMBOO DR CITY-ST-ZIP BRINY BREEZES, FL 33435 TITLE MARCOVITCH, ALLEN MAME STREET ADDRESS 1155 SW 25TH AVE CRTY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE DV KIPPERT, JOAN Z MAKE STREET ADDRESS 1902 SPANISH TRAIL # 1 DELRAY BEACH, FL 33483 CHY-ST-ZIP MILE MAME STREET ADDRESS CATY-ST-ZIP

DO NOT WRITE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the game legal effect as if made under call; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CATY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CATY-ST-ZIP

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

7/7/04 (561)2769196