

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011602

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: SPERL CONSTRUCTION, LLC

**Current Principal Place of Business:**

403 PALM DR.  
ISLAMORDA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

403 PALM DR.  
ISLAMORDA, FL 33036

**New Mailing Address:**

FEI Number: 65-1122876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THOMES, TIMOTHY N P.A.  
99198 OVERSEAS HWY., STE. 8  
KEY LARGO, FL 33037 US

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

SPERL, GARY L  
403 PALM DR.  
ISLAMORADA, FL 33036 US

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: GARY L. SPERL

01/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SPERL, GARY  
Address: 403 PALM DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY L. SPERL

MGRM

01/13/2005

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