

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014881

Entity Name: SPHERE, LLC

FILED
Aug 27, 2004
Secretary of State

Current Principal Place of Business:

8851 A1AS
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

8851 A1AS
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3749142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L ESQ.
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

LAQUIDARA, JIM M
8851 A1A S.
ST. AUGUSTINE, FL 32080 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: JIM LAQUIDARA

08/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: LAQUIDARG, JAMES
Address: 6827 IMMOKALEE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: ST () Delete
Name: LAQUIDARG, HALE
Address: 6827 IMMOKALEE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAQUIDARA, JAMES
Address: 8851 A1A S.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM (X) Change () Addition
Name: LAQUIDARA, HALA
Address: 8851 A1A S.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JIM LAQUIDARA

MGRM

08/27/2004

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