

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014881

Entity Name: SPHERE, LLC

FILED
Apr 29, 2011
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:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAQUIDARA, JAMES
Address: 8851 A1A S.
City-St-Zip: ST. AUGUSTINE, FL 32080

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

I hereby 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

MGR

04/29/2011

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