2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015766

Address:

City-St-Zip:

Entity Name: THE SPRITZ FAMILY, L.L.C.

2432 WRIGHTS FERRY RD.

KNOXVILLE, TN 37919

FILED Feb 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1200 NORTH FEDERAL HIGHWAY, SUITE 420 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1200 NORTH FEDERAL HIGHWAY, SUITE 420 BOCA RATON, FL 33432 FEI Number: 65-1149362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAYMOND, JOHN J JR. 1200 NORTH FEDERAL HIGHWAY, SUITE 420 BOCA RATON, FL 33432 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SPRITZ, LEONA Name: Name: Address: 7906 HIGH HEATH Address: City-St-Zip: KNOXVILLE, TN 37919 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: POPKIN, DAVID Name:

Address:

City-St-Zip:

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: DAVID POPKIN MGR 02/10/2008