

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016263

Entity Name: SPADARO HOLDINGS, LLC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

11860 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11860 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

6899 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

FEI Number: 59-3750465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADARO, CARL R
11860 MANDARIN RD.
JACKSONVILLE, FL 32223 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/MEMBERS:

Title: MGR () Delete
Name: SPADARO, CARL R
Address: 11860 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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: CARL R. SPADARO

MGR

03/02/2005

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