

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016263

Entity Name: SPADARO HOLDINGS, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

11860 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

6899 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

Current Mailing Address:

6899 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3750465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPADARO, CARL R
11860 MANDARIN RD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SPADARO, CARL R
6899 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 32256 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: _____

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPADARO, CARL R
Address: 6899 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL R. SPADARO

MGR

07/05/2006

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