## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT # L01000017813 **FILED** Sep 18, 2008 08:00 AM Secretary of State SPEAR FAMILY INVESTMENT CLUB. LLC Principal Place of Business Mailing Address 322 WOODS AVE. 322 WOODS AVE. TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09032008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 65-1140161 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLLEY, SHAWN Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY PENTHOUSE V MIAMI, FL 33156 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Change Delete TITLE Addition NAME SPEAR, RALPH NAME STREET ADDRESS 322 WOODS AVE STREET ADDRESS . 18/08-80005-18/08-80005-CITY-ST-7IP TAVERNIER, FL 33070 CITY-ST-ZIP -007 138.75 MGRM TITLE ☐ Delete TITLE ☐ Addition SPEAR, VIRGINIA NAME NAME STREET ADDRESS 322 WOODS AVE STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 ecountric or trustee empowered to execute this report as required by Chapter 608, Fiorida Statutes. limited liability company or the SIGNATURE: \_\_\_

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #