

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017813

FILED
Jun 09, 2010
Secretary of State

Entity Name: SPEAR FAMILY INVESTMENT CLUB, LLC

Current Principal Place of Business:

322 WOODS AVE.
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

322 WOODS AVE.
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-1140161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN
9350 SOUTH DIXIE HIGHWAY
PENTHOUSE V
MIAMI, FL 33156 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: MGRM
Name: SPEAR, RALPH
Address: 322 WOODS AVE
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM
Name: SPEAR, VIRGINIA
Address: 322 WOODS AVE
City-St-Zip: TAVERNIER, FL 33070

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: RALPH SPEAR

MM

06/09/2010

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