

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000017813

**FILED**  
**May 01, 2011**  
**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

MGRM

05/01/2011

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