

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000374

FILED
Feb 08, 2006
Secretary of State

Entity Name: SPEAR SAFER CPAS & ADVISORS, P.L.

Current Principal Place of Business:

8350 N.W. 52ND TERRACE
SUITE 301
MIAMI, FL 33166

New Principal Place of Business:

8350 N.W. 52ND TERRACE
SUITE 200
MIAMI, FL 33166

Current Mailing Address:

8350 N.W. 52ND TERRACE
SUITE 301
MIAMI, FL 33166

New Mailing Address:

8350 N.W. 52ND TERRACE
SUITE 200
MIAMI, FL 33166

FEI Number: 30-0012634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, M. GLENN
8350 N.W. 52ND TERRACE
SUITE 301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SPEAR, M. GLENN
8350 N.W. 52ND TERRACE
SUITE 200
MIAMI, FL 33166 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:

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPEAR, M. GLENN
Address: 8350 NW 52 TERR, STE 301
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPEAR, M. GLENN
Address: 8350 NW 52 TERR, STE 200
City-St-Zip: MIAMI, FL 33166

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: M. GLENN SPEAR

MGRM

02/08/2006

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