

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020772

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPEAR BROS. CONSULTING, LLC

Current Principal Place of Business:

3721 SW 47TH AVENUE, STE. 307
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

3921 S.W. 47 AVE.
1013
FORT LAUDERDALE, FL 33314

Current Mailing Address:

3721 SW 47TH AVENUE, STE. 307
FORT LAUDERDALE, FL 33314

New Mailing Address:

3921 S.W. 47 AVE.
1013
FORT LAUDERDALE, FL 33314

FEI Number: 81-0565881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, DAVID A
3721 S.W. 47 AVENUE, STE. 307
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SPEAR, DAVID A
3921 S.W. 47 AVE.
1013
FORT LAUDERDALE, FL 33314 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: DAVID A. SPEAR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAVELIN CONSTRUCTION CO., II
Address: 3721 S.W. 47TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAVELIN CONSTRUCTION CO., II
Address: 3921 S.W. 47 AVE. #1013
City-St-Zip: FORT LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: JAVELIN CONSTRUCTION CO. II

MGR

04/30/2009

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