2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020772

Entity Name: SPEAR BROS. CONSULTING, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3921 S.W. 47 AVE. 3921 S.W. 47 AVE. 5UITE 1013

FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

3921 S.W. 47 AVE. 3921 S.W. 47 AVE. SUITE 1013

FORT LAUDERDALE, FL 33314 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: Name and Address of New Registered Agent:

 SPEAR, DAVID A
 SPEAR, DAVID A

 3921 S.W. 47 AVE.
 3921 S.W. 47 AVE.

 1013
 SUITE 1013

FORT LAUDERDALE, FL 33314 US 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPEAR DYNAMIC CORP.
Address: 3921 S.W. 47 AVE. SUITE 1013
City-St-Zip: FORT LAUDERDALE, FL 33314

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 Statues.

SIGNATURE: DAVID A. SPEAR VP 04/30/2010