



# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 APR 30 PM 4:01

<b>DOCUMENT # L03000000454</b> 1. Entity Name <b>SPERLING MANAGEMENT GROUP, LLC</b>					
Principal Place of Business <b>3680 INVESTMENT LANE, SUITE 1 RIVIERA BEACH, FL 33404</b>			Mailing Address <b>3680 INVESTMENT LANE, SUITE 1 RIVIERA BEACH, FL 33404</b>		
2. Principal Place of Business <b>c/o Barnett Management</b> Suite, Apt #, etc. <b>7289 Garden Road, Ste. 109</b>		3. Mailing Address <b>c/o MVP</b> Suite, Apt #, etc. <b>2434 No. Harlem Ave., Ste B</b>			
City & State <b>Riviera Beach, FL</b>		City & State <b>Elmwood Park, IL</b>		4. FEI Number <b>01-0759357</b>	
Zip <b>33404</b>		Country <b>U.S.</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>MORA, ROSE C/O BARNETT MANAGEMENT 3680 INVESTMENT LANE, SUITE 1 RIVIERA BEACH, FL 33404</b>				7. Name and Address of New Registered Agent Name <b>Dan Goode</b> Street Address (P.O. Box Number is Not Acceptable) <b>c/o Barnett Management</b> <b>7289 Garden Road, Ste. 109</b> City <b>Riviera Beach</b> <b>FL</b> Zip Code <b>33404</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Dan Goode</i></u> <b>Dan Goode</b> <u>4-30-2004</u> <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2004</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Managing Member Daniel S. Barnett c/o MVP, 2434 No. Harlem Ave., Ste. B Elmwood Park, IL 60707</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>900035703073</b> <b>05/06/04--01005--009 **50.00</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <u><i>Well</i></u>	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Daniel S. Barnett</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<u>4-28-04</u> <small>Date Daytime Phone #</small>		

Daniel S. Barnett, Managing Member