

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028176

FILED
Feb 03, 2006
Secretary of State

Entity Name: SPEARS ENTERPRISES, L.L.C.

Current Principal Place of Business:

17115 N.W. 51ST PLACE
MIAMI, FL 33055

New Principal Place of Business:

17619 NW 62ND PLACE NORTH
MIAMI, FL 33015

Current Mailing Address:

17115 N.W. 51ST PLACE
MIAMI, FL 33055

New Mailing Address:

17619 NW 62ND PLACE NORTH
MIAMI, FL 33015

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHNNY GASPARD
15025 NW 77TH AVENUE
SUITE 116
HIALEAH, FL 33014 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: MGR () Delete
Name: SPEARS, LOIS
Address: 17115 N.W. 51ST PLACE
City-St-Zip: MIAMI, FL 33055

Title: MGR () Delete
Name: SPEARS, ROSLYN
Address: 17619 N.W. 62ND PLACE NORTH
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Delete
Name: BRINSON, JAMIE
Address: 15289 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPEARS, MITCHELL
Address: 17619 NW 62ND PLACE NORTH
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL SPEARS

MGR

02/03/2006

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