

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037434

Entity Name: SPOONBILL HOLDINGS, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

C/O SCHAIN AND COMPANY
2699 STIRLING ROAD, SUITE B-205
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

C/O SCHAIN AND COMPANY
2699 STIRLING ROAD, SUITE B-205
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-0266926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZ, BARRY
C/O SCHAIN AND CO.
2699 STIRLING ROAD B-206
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WEITZ, ETHAN
C/O SCHAIN AND CO.
2699 STIRLING ROAD B-206
FT LAUDERDALE, FL 33312 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: ETHAN WEITZ

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEITZ, BARRY
Address: 2699 STIRLING ROAD, SUITE B-206
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETHAN WEITZ LIVING T, RUST
Address: 2699 STIRLING ROAD, SUITE B-206
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ETHAN WEITZ, TRUSTEE

MGRM

03/11/2005

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