

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90041 046 ****50.00

DOCUMENT # L03000049726

1. Entity Name
SPAFFORD AVENUE, LLC



Principal Place of Business
11585 US HIGHWAY 1
C/O MARK HOLMES
NORTH PALM BEACH, FL 33408

Mailing Address
11585 US HIGHWAY 1
C/O MARK HOLMES
NORTH PALM BEACH, FL 33408



02242006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0450981

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOLMES, MARK E
11585 US HWY 1
PALM BEACH GARDENS, FL 33408

**DO NOT WRITE
IN THIS SPACE**

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

Mark E. Holmes
Mark E. Holmes

4-1-06

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
HOLMES, MARK E
11585 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
KOHLMEYER, CLAYTON E
11585 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
KOHLMEYER, ANN M
11585 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
MGR
HOLMES, KAREN
11585 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

561-622-2142

SIGNATURE:

Mark E. Holmes
Mark E. Holmes 4-1-06 PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #