

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049726

FILED
Mar 22, 2009
Secretary of State

Entity Name: SPAFFORD AVENUE, LLC

Current Principal Place of Business:

680 W INDUSTRIAL AVE, 4
BOYNTON BEACH, FL 33426

New Principal Place of Business:

680 W INDUSTRIAL AVE, 4
BOYNTON BCH, FL 33426 US

Current Mailing Address:

C/O M.Y. FUTURE
PO BOX 244254
BOYNTON BEACH, FL 334244254

New Mailing Address:

C/O M.Y. FUTURE
PO BOX 244254
BOYNTON BCH, FL 33424 US

FEI Number: 20-0450981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOLMES, MARK E
2578 LONE PINE RD
PALM BCH GARDENS, FL 33410 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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLMES, MARK E
Address: 11585 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: KOHLMAYER, CLAYTON E
Address: 11585 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Delete
Name: KOHLMAYER, ANN M
Address: 11585 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Delete
Name: HOLMES, KAREN
Address: 11585 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLMES, MARK E
Address: 2578 LONE PINE RD
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: MGR (X) Change () Addition
Name: KOHLMAYER, CLAYTON E
Address: 4241-B NORTHLAKE BLVD
City-St-Zip: PALM BCH GARDENS, FL 33410 US

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 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: MARK HOLMES

MGR

03/22/2009

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