

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015943

Entity Name: SPARACINO REALTY, LLC

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

3599 DANBURY COURT
JUPITER, FL 33436 US

New Principal Place of Business:

4155 MAIN STREET
JUPITER, FL 33458 US

Current Mailing Address:

3599 DANBURY COURT
JUPITER, FL 33436 US

New Mailing Address:

4155 MAIN STREET
JUPITER, FL 33458 US

FEI Number: 14-4680903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPARACINO, BRIAN E
3599 DANBURY COURT
JUPITER, FL 33436 US

Name and Address of New Registered Agent:

SPARACINO, BRIAN E
4155 MAIN STREET
JUPITER, FL 33458 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: BRIAN SPARACINO

08/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPARACINO, BRIAN E
Address: 3599 DANBURY COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR () Delete
Name: SPARACINO, KRISTA L
Address: 3599 DANBURY COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPARACINO, BRIAN E
Address: 4155 MAIN STREET
City-St-Zip: JUPITER, FL 33458 US

Title: MGR (X) Change () Addition
Name: SPARACINO, KRISTA L
Address: 4155 MAIN STREET
City-St-Zip: JUPITER, FL 33458 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: BRIAN SPARACINO

MR.

08/17/2005

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