

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022392

FILED
Jun 11, 2009
Secretary of State

Entity Name: SPECTACLE LLC

Current Principal Place of Business:

235 S MAITLAND AVE
STE 204
MAITLAND, FL 32751

New Principal Place of Business:

235 S MAITLAND AVE
STE 107
MAITLAND, FL 32751

Current Mailing Address:

235 S MAITLAND AVE
STE 204
MAITLAND, FL 32751

New Mailing Address:

235 S MAITLAND AVE
STE 107
MAITLAND, FL 32751

FEI Number: 42-1621178 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:

VINCENT, SHAWN
235 S MAITLAND AVE
STE 204
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VINCENT, SHAWN
235 S MAITLAND AVE
STE 107
MAITLAND, FL 32751 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:

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VINCENT, SHAWN
Address: 235 S MAITLAND AVE STE 204
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINCENT, SHAWN
Address: 235 S MAITLAND AVE STE 107
City-St-Zip: MAITLAND, FL 32751

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: SHAWN VINCENT

MGRM

06/11/2009

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