2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030110

Entity Name: SPAHMILL PROPERTIES LLC

FILED Jan 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1597 AUBURN LAKES DRIVE 14827 MAN O WAR DRIVE ROCKLEDGE, FL 32955

ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

1597 AUBURN LAKES DRIVE 14827 MAN O WAR DRIVE ROCKLEDGE, FL 32955 ODESSA, FL 33556

FEI Number: 27-0086308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DIANA K MILLER, DIANA K 1597 AÚBURN LAKES DRIVE 14827 MAN O WAR DRIVE ROCKLEDGE, FL 32955 ODESSA, FL 33556

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: 01/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete

MILLER, DIANA K Name: 1597 AUBURN LAKES DRIVE Address: City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete

MILLER, MARK E Name: Address: 1597 AUBURN LAKES DRIVE City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete SPAHN, CAROL A Name:

Address: 3614 150TH ST City-St-Zip: URBANDALE, IA 50323

Title: MGR () Delete SPAHN, JOHN C Name:

Address: 3614 150TH ST City-St-Zip: URBANDALE, IA 50323

ADDITIONS/CHANGES:

Title: (X) Change () Addition

MILLER, DIANA K Name:

Address: 14827 MAN O WAR DRIVE City-St-Zip: ODESSA, FL 33556

(X) Change () Addition Title: MGR

Name: MILLER, MARK E Address: 14827 MAN O WAR DRIVE City-St-Zip: ODESSA, FL 33556

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: DIANA MILLER 01/27/2008