

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035410

Entity Name: SPEAR AND COMPANY LLC

FILED  
Jan 15, 2005  
Secretary of State

## Current Principal Place of Business:

8855 COLLINS AVE.  
SUITE 1007  
SURFSIDE, FL 33154 US

## New Principal Place of Business:

## Current Mailing Address:

8855 COLLINS AVE.  
SUITE 1007  
SURFSIDE, FL 33154 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANZA, ALBERT  
8855 COLLINS AVE  
SUITE 1007  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

LANZA, ALBERTO  
8855 COLLINS AVE  
SUITE 1007  
SURFSIDE, FL 33154 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: ALBERTO LANZA

01/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LANZA, ALBERT  
Address: 8855 COLLINS AVE SUITE 1007  
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR ( ) Delete  
Name: LANZA, TERESITA  
Address: 8855 COLLINS AVE SUITE 1007  
City-St-Zip: SURFSIDE, FL 33154 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LANZA, ALBERTO  
Address: 8855 COLLINS AVE SUITE 1007  
City-St-Zip: SURFSIDE, FL 33154 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO LANZA

MM

01/15/2005

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