

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051860

Entity Name: SPEAR NORTHLAKE, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3721 S.W. 47TH AVENUE STE. 307
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3721 S.W. 47TH AVENUE STE. 307
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-1362513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR
10081 PINES BOULEVARD STE. C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SPEAR, DAVID A
3721 S.W. 47 AVENUE
#307
FT. LAUDERDALE, FL 33314 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: DAVID A. SPEAR

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SPEAR NORTH CORP.,
Address: 3721 S.W. 47 AVENUE, #307
City-St-Zip: FT. LAUDERDALE, FL 33314

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: SPEAR NORTH CORP.

MGRM

04/18/2005

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