

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2006
Secretary of State**

DOCUMENT# L04000051860

Entity Name: SPEAR NORTHLAKE, LLC

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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: DAVID A. SPEAR

MGRM

04/17/2006

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